

~~SECRET/ORCON/NOFORN~~
Talking Points

Director Mueller's Meeting

(CTD,

(For Director's Use Only)

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-05-2011

b7D
b7E

Issues:

(U)

Redacted content

b6
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(U)

Redacted content

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(U)

Redacted content

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(U)

Redacted content

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Points of Interest:

Redacted content

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~~SECRET/ORCON/NOFORN~~
Talking Points

Director Mueller's Meeting [REDACTED]

(CTD, [REDACTED])

(For Director's Use Only)

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b6
b7C
b7D

Case summaries:

(U)

(S)

[REDACTED] was initiated in early 2002 [REDACTED]

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~~SECRET/ORCON/NOFORN~~

Talking Points

Director Mueller's Meeting

(CTD)

(For Director's Use Only)b7D
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Madrid. Preliminary discussions are ongoing to facilitate a greater in-depth information exchange in the near future.

(U)

~~(S)~~b7D
b7E fingerprint investigation

(U)

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aka

(U)

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(U)

~~(S)~~

~~SECRET/ORCON/NOFORN~~
Talking Points

Director Mueller's Meeting

(CTD

(For Director's Use Only)

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b6
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/14/2005

To: New York

Attn:

SSA

IA

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b7E

From: New York ✓

Contact: SA

Approved By:

Drafted By:

:npb

Case ID #: 315N-NY-288010 (Pending) - 806

Title: OPERATION MADBOMB;
IT - AL QAEDA;
OO:NY;

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-05-2011 BY 60322 UC LP/PLJ/LCW

Synopsis: To request that New York Division, Office of
Intelligence,

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b7E

of the March 11, 2004 Madrid bombing
investigation.

Details: As recipients are aware, NYO, has primary
responsibility for FBI investigative efforts related to the
Madrid bombing investigation. Since the initiation of the New
York investigation, has provided consistent analytical
support. remains appreciative of this assistance.

b7E

In support of ongoing efforts to identify and
investigate the network responsible for the Madrid attacks,
requests that review the case file

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leaves to discretion the format and content
of the requested product but would find it most helpful if the
were
included:

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UPLOADED

WITH/TEXT

WITH/OUT TEXT

BY

DATE

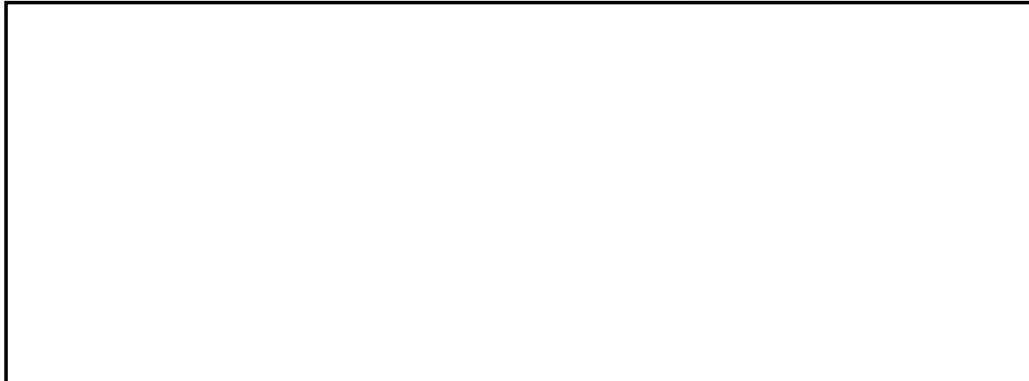
315N-NY-288010-806

APR 14 2005

15

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b7C

To: New York From: New York
Re: 315N-NY-288010, 04/14/2005



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b7E

[redacted] provides these categories for guidance purposes only and welcomes any any input from [redacted] personnel on additional categories or types of information to be included.

b7E

There is no particular deadline for this project and it should remain ongoing. [redacted] requests that the product be continually updated to reflect developments in the investigation.

To: New York From: New York
Re: 315N-NY-288010, 04/14/2005

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT

b7E

erein. Please prepare an analytical product as described

◆◆

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/21/2005

To: Madrid
New York

Attn: [REDACTED]

Attn: SA [REDACTED]

From: Counterterrorism

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-05-2011

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Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] jgo

Case ID #: (U) (S) 315N-NY-288010 (Pending) - 809

(S) [REDACTED] (Pending) - 81

(S) [REDACTED] (Pending) - 207

b7E

Title: (U) (S) OPERATION MADBOMB
IT - AL QAEDA

(U) (S) [REDACTED]
OO: FBIHQ

(U) (S) [REDACTED]
IT - AL QAEDA

b7E

Synopsis: (U) (S) [REDACTED]

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(U) (S) Derived From: G-3
Declassify On: X1

(U) Enclosure(s): (S) Enclosed for recipients is a copy of a

b7D

~~SECRET~~

~~SECRET~~

(U) To: Madrid From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/21/2005

(U) Details: ~~(C)~~

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(U)

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~~SECRET~~

~~SECRET~~

To: Madrid From: Counterterrorism

(U) Re: ~~(S)~~ 315N-NY-288010, 04/21/2005



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~~SECRET~~

To: Madrid From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/21/2005

(U)

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For your information.

♦♦

~~SECRET~~

~~SECRET~~



Embassy of the United States of America

Office of Legal Attache
United States Embassy
London, W1A 1AE

File No. #272; ✓ 315N-NY-288010 / 804

April 19, 2005

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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DATE: 08-05-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-05-2036

RE: [REDACTED]

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b7C

THE INFORMATION SET FORTH BELOW IS CLASSIFIED "~~SECRET~~" IN
ITS ENTIRETY.

(S)

Since November 2004, New York FBI has been coordinating investigation with LEGAT Madrid, FBIHQ, [REDACTED] NYPD and MTA Police regarding the discovery of numerous images of New York City area buildings [REDACTED]

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[REDACTED] These individuals have been identified [REDACTED] as facilitators of a foreign fighter recruitment network in Europe supporting the insurgency in Iraq against coalition forces. [REDACTED] has also associated these individuals with the March 11, 2004 Madrid train bombing conspiracy.

In early March 2005, after extensive analysis of the images recovered [REDACTED] New York identified [REDACTED] DOB: [REDACTED] POB: [REDACTED] as the originator of the images. New York conducted appropriate investigation and ascertained that [REDACTED]

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[REDACTED] Investigation appeared to indicate that [REDACTED] other New York area buildings had been part of a [REDACTED]

~~SECRET~~

1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

0905ddv-9.1et

315N-NY-288010-810

gmaem

~~SECRET~~

It has been learned [] is residing at the following address []

[]

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In connection with the above information, it is requested that the recipients provide any information available pertaining to [] to include, but not limited to any information obtained during interviews [] In the event [] has not been approached and interviewed, it is requested that consideration be given to having [] interviewed in order to obtain information pertinent in this matter. As always, your cooperation in this matter is greatly appreciated.

b6
b7C

Sincerely,

[]

Assistant Legal Attache

b6
b7C

For:

[]

~~SECRET~~

b7D

Madrid, April 1, 2005

SUBJECT: ARREST OF INDIVIDUALS INVOLVED IN
THE MARCH 11TH ATTACKS

On the date given above,

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proceeded to arrest a series of individuals, all involved in
the terrorist attacks on March 11, 2004, in Madrid.

b7D

1.

2.

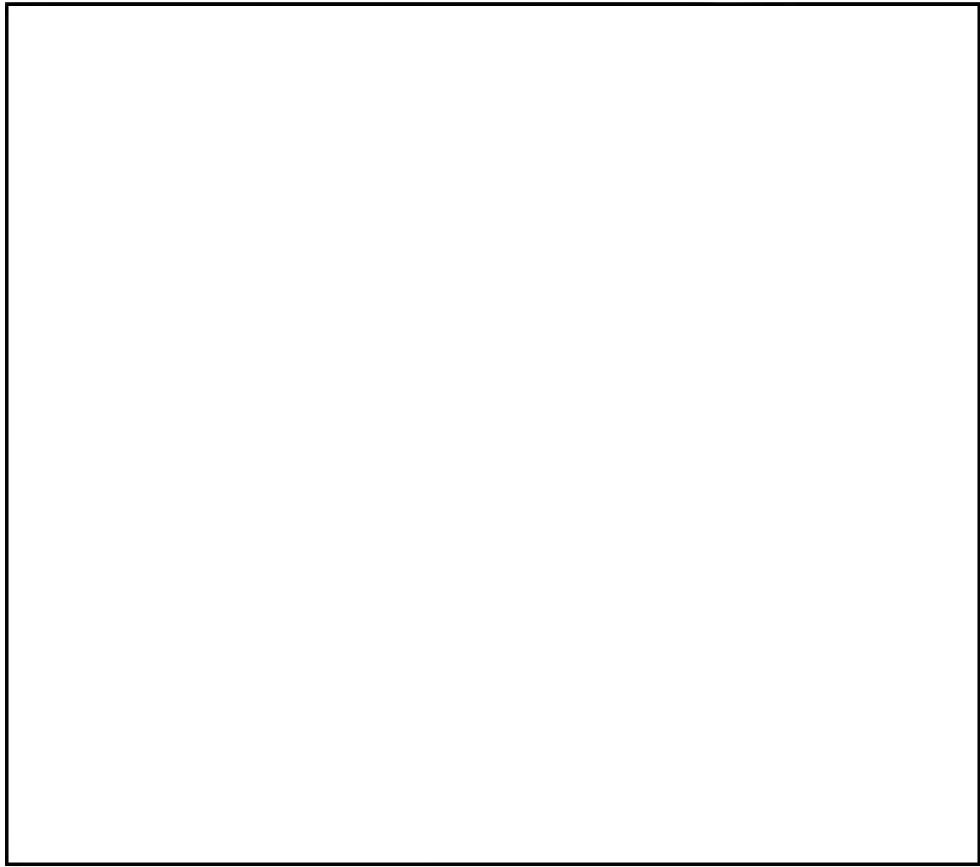
3.

2.

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315N-NY-288010-811

b7E



b6
b7C
b7D



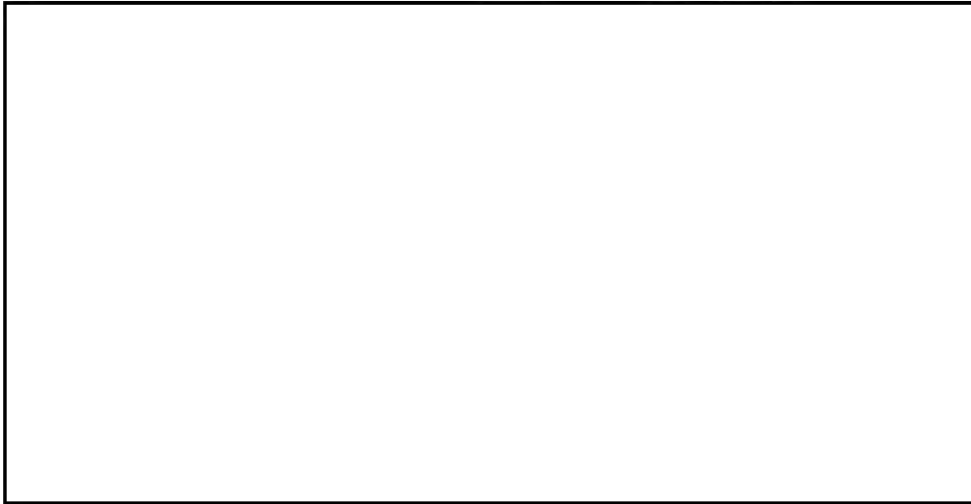
b7D

5.



6.

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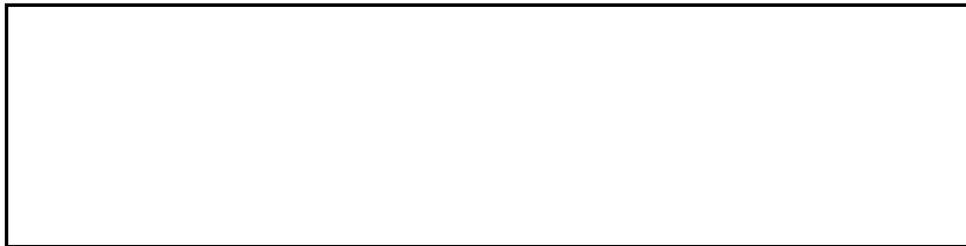


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b7D

7.



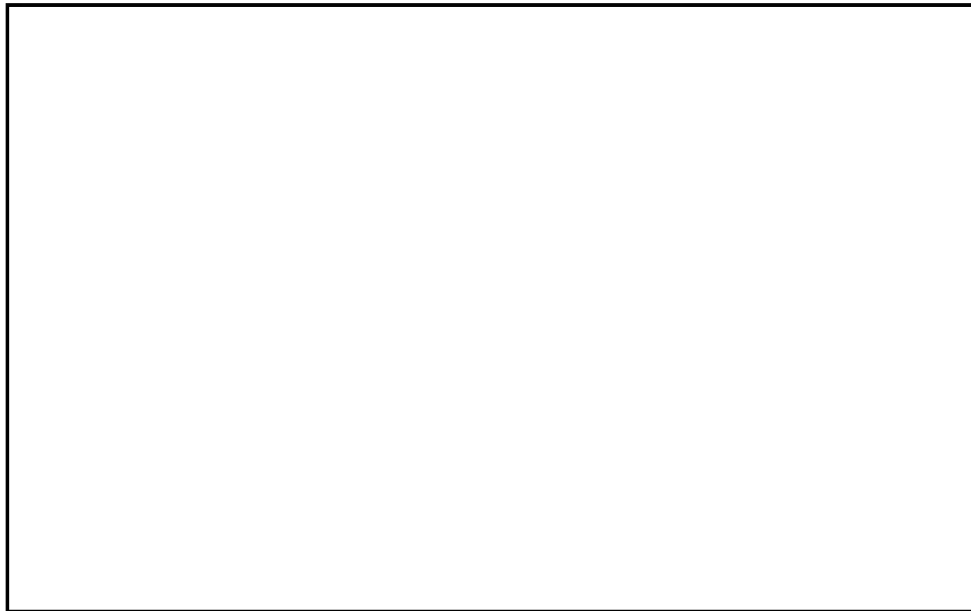
b6
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8.



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9.



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b7D

10.



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b7C
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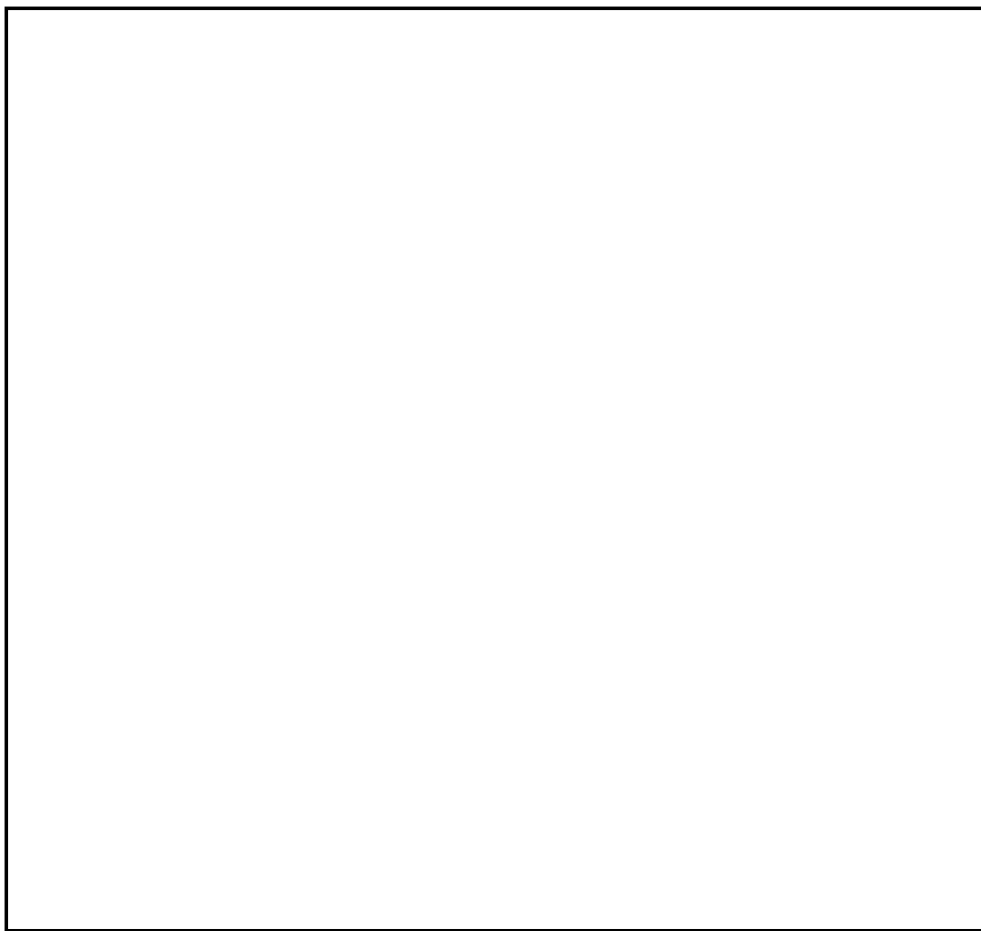


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11.



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12.



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13.



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b7C
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10/1/78



b7D

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/19/2005

To: Counterterrorism

Attn: [redacted]

New York

Attn: [redacted]

SA [redacted]

Office of International
Operations

Attn: [redacted]

SSA [redacted]

LA [redacted]

b6
b7C
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From: Madrid

Contact: [redacted]

Approved By: [redacted] *7/6*

Drafted By: [redacted]

dwb

Case ID #: 315N-NY-288010 (Pending) — *812*

[redacted] (Pending) — *90*

b7E

Title: [redacted]

- VICTIM

- VICTIM

VICTIM

b6
b7C

BOMBING IN MADRID, SPAIN

ON MARCH 11, 2004

IT - AL QAEDA

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 08-05-2011 BY 60322 UC LP/PLJ/LCW

b7E

[redacted]
OO:FBIHQ

Synopsis: To provide information concerning the
arrests/detentions of various subjects associated with the
captioned matters.

Enclosure(s): For New York, [redacted]

[redacted]
[redacted] announcing the arrests/detentions of
various subjects associated with the captioned matters; For
Counterterrorism, [redacted]

b7D

Details: [redacted]

b7D

315N-NY-288010-812

To: Counterterrorism From: Madrid
Re: 315N-NY-288010, 04/19/2005

Additionally, [REDACTED]

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[REDACTED] The subject detainee is identified as:

b6
b7C
b7D

The March 13, 2005, [REDACTED]

b7D

b6
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b7D

To: Counterterrorism From: Madrid
Re: 315N-NY-288010, 04/19/2005

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON D.C.

[redacted] will upload/copy, as appropriate, the enclosed
[redacted] for dissemination.

b6
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Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

For information of [redacted] Read and clear.

b7E

Set Lead 3: (Info)

NEW YORK

AT NEW YORK

For information of [redacted] SA [redacted] Read
and clear.

b6
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b7E

Set Lead 4: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, D.C.

For information of [redacted] Read and clear.

b7E

♦♦

~~SECRET~~

ROUTING DOCUMENT

TO: SSA [] SA []

DATE: 4/22/05

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b7E

FROM: IA []

SUBJECT: IMMEDIATE []

b3
b6
b7C
b7D

FILE #:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1

ACTION REQUESTED: NONE

DATE: 08-05-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (c)

DECLASSIFY ON: 08-05-2036

SPECIAL HANDLING INSTRUCTIONS:

On 2/4/74, the Bureau directed the field to provide the Bureau with copies of []

b1

In the past, the responsibility to comply with the above 1974 Bureau instruction rested with the operational squad receiving [] Reporting requirements, however, have evolved considerably since 1974, and information obtained [] is

b1

Any documentation
is the

responsibility of the operational squad. (S)

b7E
(Handwritten initials)

Our office has experienced a considerable increase in communication []

In the past, [] attempted to reformat [] but due to the increased information flow the time it took to do this was unacceptable. We determined it was better to get the

b1
b7E

If a response is requested, []

b1
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b7C
b7E

FILE #: (we need to have the correct file # and title []

b1

TITLE:

CASE AGENT/SQUAD:

TEXT: []

b7E

b1

~~SECRET~~

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL - 3	
FBI — NEW YORK	

817

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-05-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/22/2005

To: Counterterrorism

Attn:

SSA

International Operations

Attn:

SSA

LA

New York

Attn:

SA

Paris

Attn:

Rome

Attn:

b6
b7C
b7E

From: Madrid

Contact:

Approved By:

Drafted By:

:ba

b6
b7C

Case ID #: (S) 315N-NY-288010

(Pending)

- 817

Title: (S) OPERATION MADBOMB
IT-AL QAEDA

Synopsis: (S) Response to lead concerning

b6
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Derived From: G-3
Declassify On: X1

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 11-21-2011

Reference: (S) 315N-NY-288010 Serial 780
(S) 315N-NY-288010 Serial 519

Administrative: (U) Lead 3, 315N-NY-288010 Serial 780, is covered.

Details: (S) Referenced serial 780 provided information from
related to the Madrid bombing investigation.

b7D

~~SECRET~~

b6
b7C
b7E

~~SECRET~~

(U) To: Counterterrorism From: Madrid
Re: ~~(S)~~ 315N-NY-288010, 04/22/2005

(U) ~~(S)~~ [redacted] dated February 1, 2005, provides

[redacted]

b6
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b7D

(U) ~~(S)~~ Serial 780 set forth leads for Madrid and New York
to provide this information for dissemination [redacted]

b7D

(U) ~~(S)~~ Madrid is not in possession of any additional
information [redacted]

b7D

[redacted] Madrid
considers this lead covered.

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Madrid
(U) Re: ~~(S)~~ 315N-NY-288010, 04/22/2005

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

~~SECRET~~

~~SECRET~~/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/26/2005

To: International Operations

Attn: [redacted]

SSA [redacted]

LA [redacted]

Counterterrorism

Attn: [redacted]

SSA [redacted]

Brussels

Attn: [redacted]

Madrid

Attn: Legat

New York

Attn: [redacted]

SA [redacted]

b6
b7C
b7E

From: Rabat

Contact: TDY SA [redacted]

Approved By: [redacted] *BET*

Drafted By: [redacted]

CSS

Case ID #: (U) 315N-NY-288010 (Pending)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C

DATE: 08-05-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-05-2036

(U)

Title: (S) [redacted]

- VICTIM;

[redacted] - VICTIM;

[redacted] - VICTIM;

BOMBINGS IN MADRID, SPAIN;

ON MARCH 11, 2004;

IT-AL QAEDA

(U)

Synopsis: (S) This communication covers leads set to Legat
Rabat in serials 37 and 661 of captioned investigation.

(U)

(S)

Derived From : G-3

Declassify On: 04/26/2030

Reference: (U) 315N-NY-288010 Serial 37

(U) 315N-NY-288010 Serial 661

(S)

Administrative: (S) Translation and dissemination of [redacted]

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(S)

Enclosure(s): (S) For New York, original of [redacted]

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(S)

~~SECRET~~/NOFORN

(S)

- covers leads 37, 661

116 CSS 03.00

315-NY-288010-819

~~SECRET~~/NOFORN

To: International Operations From: Rabat
Re: (U) 315N-NY-288010, 04/26/2005

Details: ~~(S)~~ For background, in referenced serial 661, Rabat
was requested to pass an LHM [REDACTED]

(S)

[REDACTED]

b1

[REDACTED]

(S)

[REDACTED]

b1

(U) [Begin translation]

(S)

[REDACTED]

b1

~~SECRET~~/NOFORN

~~SECRET~~/NOFORN

To: International Operations From: Rabat
Re: (U) 315N-NY-288010, 04/26/2005

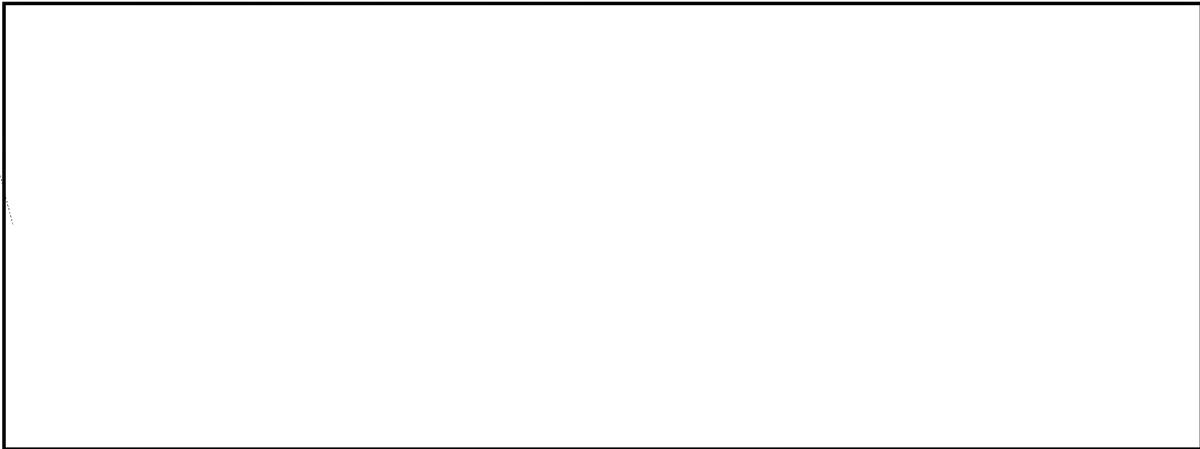
(S)



b1

(U) [End translation]

(S)



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~~SECRET~~/NOFORN

~~SECRET~~/NOFORN

To: International Operations From: Rabat
Re: (U) 315N-NY-288010, 04/26/2005

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information.

♦♦

~~SECRET~~/NOFORN

/REL TO

b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-12-2011 BY 60322 UC LP/PLJ/LCW

Approved By:

[Redacted Signature]

EL/AP

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1-
1-
1-

[Redacted]

1672
626
208

17-315N-NY-288010 - 820

1-
1-

[Redacted]

81

JGO:jgo
(4)

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/REL TO

[Redacted]

b7D

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/27/2005

To: Madrid
New York

Attn: Legat

Attn: SA [redacted]

Paris
Rome

Attn: Legat

Attn: [redacted]

b6
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From: Counterterrorism

Contact: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C
b7E

Approved By: [redacted]

DATE: 08-05-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (c)

DECLASSIFY ON: 08-05-2036

Drafted By: [redacted]

jgo

Case ID #:

(S)
(S)
(S)
(S)
(S)
(S)

315N-NY-288010

(Pending) - 1173
(Pending) - 627
(Pending) - 209
(Pending) - 94821
- 82

b7E

Title:

(S)

(U)

(S)

(U)

(S)

IT - AL QAEDA

(U)

(S)

OPERATION MADBOMB
IT - AL QAEDA

(U)

(S)

OO: FBIHQ

b7E

~~SECRET~~

~~SECRET~~

To: Madrid From: Counterterrorism
Re: [redacted] 04/27/2005

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(U)

~~(S)~~

[redacted]

[redacted]

A.K.A.,

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b7D

FPC - IT;

Synopsis: (U) To provide [redacted] derived information regarding [redacted] also known as (AKA) [redacted] date and place of birth (DPOB)

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[redacted]

(U) **Administrative:** ~~(S)~~ Pursuant to the Attorney General Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (AGG), Part VII.B.6.a., the dissemination of the enclosed information is in the interest of the national security of the United States. The information is relevant to the recipient's authorized responsibilities, its dissemination is consistent with the national security interests of the United States, and the FBI has considered the effect such dissemination may reasonably be expected to have on any identifiable U.S. person.

(U)

~~(S)~~

Reference e-mail from SSA [redacted]
Legat Paris to SSA [redacted] FBIHQ, dated 04/13/2005.

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(U)

~~(S)~~

~~Derived From : G-3
Declassify On: X1~~

Reference: (U) 315N-NY-288010 Serial 699
(U) 315N-NY-288010 Serial 698

(S) **Enclosure(s):** (U) Enclosed for [redacted] [redacted] and all addressees are copies of a LHM regarding captioned subject.

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Details: (U) [redacted]

[redacted]

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b7D

~~SECRET~~

~~SECRET~~

To: Madrid From: Counterterrorism
Re: [REDACTED] 04/27/2005

b7E

(U) On 10/18/2004, an interview was conducted by FBI [REDACTED] offices of The following information was taken from a FD-302, dated 10/18/2004:

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On 10/18/2004, an interview of [REDACTED]

[REDACTED]

b6
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b7E

(FBI/NYO/[REDACTED]).

The interview was conducted by [REDACTED] He posed questions to [REDACTED] translated them into [REDACTED] translated his responses into [REDACTED] SA [REDACTED] provided simultaneous translations of [REDACTED] for SA [REDACTED] The official record of this interview was maintained by [REDACTED]

b6
b7C

[REDACTED] provided the following information:

[REDACTED] advised that he was born on [REDACTED] in [REDACTED]

He advised that during the time he resided in [REDACTED] he lived at two addresses. [REDACTED]

b6
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[REDACTED] He lived at the latter address with [REDACTED]

[REDACTED] advised that he had previously been represented by an attorney named [REDACTED] advised that for the purposes of this interview he accepted the representation of [REDACTED]

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b7C

b6
b7C

~~SECRET~~

~~SECRET~~

To: Madrid From: Counterterrorism
Re: [REDACTED] 04/27/2005

b7E

[REDACTED]

b6
b7C

[REDACTED] attended a [REDACTED] in [REDACTED]
From 1991 through 1993, [REDACTED]
where he [REDACTED]

[REDACTED] Eventually, due to [REDACTED]
[REDACTED] began to perform [REDACTED]
[REDACTED]

b6
b7C

[REDACTED] For performing this function effectively,
[REDACTED] During
the period of [REDACTED] was never involved
in any [REDACTED] nor has he ever
participated in [REDACTED]
[REDACTED]

[REDACTED] advised that after [REDACTED] he
worked as [REDACTED] for a time in the late 1990s.
He indicated that while he was [REDACTED] he was not
[REDACTED] In the past, [REDACTED]
[REDACTED] He indicated that he never [REDACTED]
non-governmental organizations (NGOs) and never had any
problems with [REDACTED] In fact, he advised that
he had many friends and associates in [REDACTED]
[REDACTED]

b6
b7C

[REDACTED] advised that he never [REDACTED]
[REDACTED] In fact, he advised that he
never [REDACTED]
[REDACTED] advised that he decided to travel to Europe in search of
work.

b6
b7C

Having obtained a visa for [REDACTED]
[REDACTED] While transiting through [REDACTED]
[REDACTED] decided to abandon his plans to travel to [REDACTED]
[REDACTED] believing economic opportunities
might be better [REDACTED] He left the airport in [REDACTED]
and attempted to travel to [REDACTED] As he was
crossing [REDACTED] and
[REDACTED]

b6
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~~SECRET~~

~~SECRET~~

To: Madrid From: Counterterrorism
Re: [REDACTED] 04/27/2005

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[REDACTED]
and that he was [REDACTED]
[REDACTED]
[REDACTED]

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In approximately July 2001, upon [REDACTED]
[REDACTED] was relocated by [REDACTED] to the town
of [REDACTED] There, he was [REDACTED]
[REDACTED]

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In July 2001, [REDACTED] decided to leave [REDACTED] due to
a change in [REDACTED] that was unfavorable to
immigrants. He had heard that [REDACTED]
[REDACTED]

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From [REDACTED] he took a bus.
[REDACTED] boarded a train for [REDACTED]
When he arrived in [REDACTED] boarded a bus for [REDACTED]
Upon arrival in [REDACTED] in
[REDACTED]
[REDACTED] Shortly thereafter, he
received a valid [REDACTED]
[REDACTED]
later had this rectified.

[REDACTED] attended the [REDACTED] in
[REDACTED]

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To: Madrid From: Counterterrorism
Re: [REDACTED] 04/27/2005

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[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

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~~SECRET~~

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To: Madrid From: Counterterrorism
Re: [REDACTED] 04/27/2005

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[REDACTED]

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[REDACTED]

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(U)

~~(S)~~ Authorization is being granted to Legat to release information [REDACTED] however, discretion should be exercised when disseminating classified information. Legat is advised to further redact classified information as deemed appropriate.

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/REL TO [REDACTED]

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-12-2011 BY 60322 UC LP/PLJ/LCW

Paris, France
April 27, 2005

"THE INFORMATION IN THIS DOCUMENT IS FOR INTELLIGENCE LEAD PURPOSES
[REDACTED] ONLY. THE INFORMATION IN THIS DOCUMENT
MAY NOT BE USED IN ANY LEGAL PROCEEDING OR DISSEMINATED OUTSIDE YOUR
AGENCY WITHOUT THE ADVANCE AUTHORIZATION OF FEDERAL BUREAU OF
INVESTIGATION HEADQUARTERS."

b7D

[REDACTED]

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On 10/18/2004, an interview of [REDACTED] was conducted by U.S.

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[REDACTED] provided the following information:

[REDACTED] advised that he was born on [REDACTED] in the

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[REDACTED] He
advised that during the time he [REDACTED]

[REDACTED]

[REDACTED] advised that he had previously been represented by
an attorney named [REDACTED] advised that for the
purposes of this interview he accepted the representation of [REDACTED]

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[REDACTED] identified [REDACTED]

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[REDACTED]

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[REDACTED] For performing this function effectively,

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/REL TO [REDACTED]

/REL TO

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/REL TO

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/REL TO

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/REL TO

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/02/2005

To: Madrid
New York

Attn: [REDACTED]
Attn: SA [REDACTED]
[REDACTED]

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From: Counterterrorism

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-05-2011

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] jgo

Case ID #: (S) 315N-NY-288010 (Pending)-822

(S) [REDACTED] (Pending)-95

(S) [REDACTED] (Pending)-210

b7E

(U) Title: (S) OPERATION MADBOMB
IT - AL QAEDA

(U) (S) [REDACTED]
OO: FBIHQ

b7E

(U) (S) [REDACTED]
IT - AL QAEDA

Synopsis: (S) To provide a [REDACTED]

[REDACTED] regarding the arrest of non-USPERs

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allegedly connected to the terrorist attacks on March 11, 2004, in Madrid, Spain.

(U) (S) Derived From: G-3
Declassify On: X1

~~SECRET~~

~~SECRET~~

To: Madrid From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 05/02/2005

(U) ~~(S)~~ Enclosure(s): ~~(C)~~ Enclosed for recipients is a copy of a [redacted] regarding the arrest of captioned subjects. b7D

(U) Details: ~~(C)~~ [redacted]
[redacted]
[redacted] regarding the arrest of the above mentioned subjects allegedly connected to the terrorist attacks on 03/11/2004, in Madrid, Spain. b7D

(U) ~~(C)~~ The following is the English translation of said document:

[redacted]

b7D

Islamic Terrorism: The Arrest of Various Activists in Madrid,
[redacted]

The following individuals were arrested yesterday in the course of the investigations of Islamic terrorist networks and their connections in Spain which was conducted by the

b7D

[redacted]
[redacted] (summary proceedings 26/04):

[redacted]

b7D

[redacted] was arrested

[redacted]

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[redacted]

b7D

~~SECRET~~

~~SECRET~~

(U) To: Madrid From: Counterterrorism
Re: (S) 315N-NY-288010, 05/02/2005

[REDACTED]

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As indicated in [REDACTED]

[REDACTED]

[REDACTED] for the commission, preparation
and/or instigation of terrorist acts². Its leader was

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[REDACTED]

[REDACTED]

[REDACTED]

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2. At 9:20PM yesterday, [REDACTED]
[REDACTED] was arrested at [REDACTED] in
This individual was born in [REDACTED] on
8/28/1974. He is the [REDACTED] and has the

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[REDACTED]

[REDACTED]

b7D

~~SECRET~~

~~SECRET~~

(U) To: Madrid From: Counterterrorism
Re: (S) 315N-NY-288010, 05/02/2005

[redacted] was arrested [redacted]
[redacted] He was the [redacted]
[redacted] He was born in [redacted] on [redacted] and
has the following registered address: [redacted]
[redacted] " His nickname is the
[redacted] because of his terrorist activities in [redacted]
where he supposedly has [redacted] He also
shared a residence at [redacted] in
[redacted]

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Various pieces of documentation in Arabic, texts and books on the Jihad, and notes and telephone numbers were seized during the corresponding residential searches which were carried out. The operation is still open and looking for the other members of the cell whose whereabouts remain unknown.

In an [operation] independent of the preceding,
[redacted] was also arrested [redacted] at a
[redacted] This action had been
ordered by [redacted] This individual is one
of the persons who appears to be most closely connected to the
[redacted]

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This is an individual who is directly involved in
many activities [redacted]
[redacted] He has been placed in the
[redacted]

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[redacted]
connected to the March 11 attacks.

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⁵Translator's Note: [redacted]

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~~SECRET~~

~~SECRET~~

(U) To: Madrid. From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/02/2005

[Redacted]

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cases.

[Redacted]

[Redacted]

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[Redacted]

[Redacted]

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[Redacted]

[Redacted]

b7D

Madrid
December 14, 2004

~~SECRET~~

~~SECRET~~

(U) To: Madrid From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/02/2005

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For your information.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/02/2005

To: Madrid
New York

Attn: [redacted]
Attn: SA [redacted]
[redacted]

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From: Counterterrorism
[redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-05-2011

Contact: [redacted]

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Approved By: [redacted]

Drafted By: [redacted]:jgo

(U)

Case ID #: (S) 315N-NY-288010 (Pending) - 823
(S) [redacted] (Pending) - 96
(S) [redacted] (Pending) - 211

(U)

Title: (S) OPERATION MADBOMB
IT - AL QAEDA

b7E

(U)

(S)

OO: FBIHQ

(U)

(S)

IT - AL QAEDA

(U)

Synopsis: (S) To provide a translation of a document from

[redacted]

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[redacted] allegedly connected to the terrorist attacks on March 11, 2004, in Madrid, Spain.

(U)

(S)

Derived From: G-3
Declassify On: X1

~~SECRET~~

~~SECRET~~

(U) To: Madrid From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/02/2005

(U) ~~(S)~~ **Enclosure(s):** ~~(S)~~ Enclosed for recipients is a copy of a [redacted] regarding the arrest of captioned subjects.

b7D

(U) ~~(S)~~ **Details:** ~~(S)~~ [redacted]
[redacted]
[redacted] regarding the arrest of the above mentioned subjects allegedly connected to the terrorist attacks on 03/11/2004, in Madrid, Spain.

b7D

(U) ~~(S)~~ The following is the English translation of said document:

SUBJECT: ARRESTS OF ISLAMISTS CONNECTED TO
[redacted]
ONE OF THEM SOUGHT IN CONNECTION
TO THE MARCH 11TH ATTACKS

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On this day, officials from the [redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

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~~SECRET~~

To: Madrid From: Counterterrorism
(U) Re: (S) 315N-NY-288010, 05/02/2005

This individual is closely linked to the one cited
above, [redacted] He is

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According to all indications, [redacted]

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~~SECRET~~

~~SECRET~~

(U) To: Madrid From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/02/2005

Immediately after their arrests, searches of their respective places of residence were initiated.

Madrid, December 17, 2004

~~SECRET~~

~~SECRET~~

(U) To: Madrid From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/02/2005

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For your information.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/26/2005

To: New York

Attn:

SA
SA

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From: Los Angeles

Contact: SA

Approved By:

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-05-2011

Drafted By:

cjc

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b7C

Case ID #: ~~(S)~~ 315N-NY-288010 (Pending)-824

Title: ~~(S)~~ OPERATION MADBOMB;
IT - AL QAEDA;
OO:NY;

Synopsis: (U) Results of interview conducted per request of
New York.

~~(S)~~ Derived From: G-3
Declassify On: ~~X1~~

Reference: ~~(S)~~ 315N-NY-288010 Serial 764

Details: ~~(S)~~ On 04/15/2005, SA [redacted] and SA
[redacted] spoke with [redacted]

[redacted] regarding the subject [redacted]
[redacted] advised no one with that name had attended
[redacted] also checked the [redacted]
[redacted] against the Social Security number provided by New
York, [redacted] with negative results.

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(U) The [redacted] contains student record
information for at least the past ten years.

♦♦

~~SECRET~~

315N-NY-288010 824

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1 2005	
FBI - NEW YORK	

[redacted] (P)

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~~SECRET~~/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/12/2005

To: Counterterrorism

Attn: [redacted]

SSA [redacted]

OS [redacted]

Attn: [redacted]

SSA [redacted]

OS [redacted]

Attn: [redacted]

SSA [redacted]

Attn: [redacted]

IA [redacted]

Attn: [redacted]

Attn: [redacted]

Attn: [redacted]

A/ASAC [redacted]

SSA [redacted]

SSA [redacted]

SSA [redacted]

SA [redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

International Operations
London
Madrid
New York

From: New York

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:npb

Case ID #: ~~(S)~~ 315N-NY-288010 (Pending) -825

Title: ~~(S)~~ OPERATION MADBOMB;
IT - AL QAEDA;
OO:NY;

Synopsis: ~~(S)~~ To advise of status of investigation and to
request LEGAT London assistance in the coordination of interview
of [redacted]

Derived From: ~~(S)~~ G-3
Declassify On: ~~(S)~~ X1

Reference: ~~(S)~~ 315N-NY-288010 Serial 759

~~SECRET~~/NOFORN

DATE: 08-05-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c,d)
DECLASSIFY ON: 08-05-2036

315N-NY-288010 -825

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 6 2005	
FBI - NEW YORK	

[redacted] (S)

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WITH/TEXT
WITH/OUT TEXT
[redacted]
[redacted]

~~SECRET~~/NOFORN

(U)

To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 04/12/2005

(U)

~~(S)~~ 315N-NY-288010 Serial 764
~~(S)~~ 315N-NY-288010 Serial 767
~~(S)~~ 315N-NY-288010 Serial 773
~~(S)~~ 315N-NY-288010 Serial 775

(S)

Details: ~~(S)~~/REL ESP [] As recipients are aware, since November 2004, New York has been coordinating investigation with LEGAT Madrid, FBIHQ, [] NYPD and MTA Police regarding the discovery of numerous images of New York City area buildings,

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[] These individuals have been identified by [] as facilitators of a foreign fighter recruitment network in Europe supporting the insurgency in Iraq against coalition forces. [] has also associated these individuals with the March 11, 2004 Madrid train bombing conspiracy.

(U)

~~(S)~~/REL ESP, [] In early March 2005, after extensive analysis of the images recovered [] New York identified [] DOB: [] POB: [] as the [] New York conducted appropriate investigation and ascertained that [] had been an architecture [] between 2000 and 2002. She returned to Spain in 2002.

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[]

(See 315N-NY-288010 Serial 759).

(U)

~~(S)~~ New York immediately [] [] New York expressed an interest in locating [] and interviewing her regarding the images and any possible relationship with the suspects identified above or possible explanation of why those individuals would have copies of her portfolio. (See 315N-NY-288010 Serial 764).

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(U)

~~(S)~~/REL ESP, [] Shortly thereafter, on or about 03/16/2005, [] sources advised LEGAT Madrid that [] had been located and was currently living and working in London, England. FBIHQ immediately requested permission [] to share this information []

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(S)

[] (See 315N-NY-288010 Serial 767).

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~~SECRET~~/NOFORN

~~SECRET~~/NOFORN

(U) Po: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 04/12/2005

(S) ~~(S)~~/REL ESP) [redacted]
[redacted]
to the fact that [redacted] and
intended to interview [redacted] over the
Easter weekend. The FBI respected this request fully expecting
that the results of this interview would be shared with LEGAT
Madrid. [redacted] New York supplied
LEGAT Madrid with questions and topical areas [redacted]
(See 315N-NY-288010 Serial 775).

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(U) ~~(S)~~ On 03/26/2005, [redacted] conducted an
[redacted] On 03/29/2005, [redacted]
[redacted] was advised [redacted] that they had been ordered by
[redacted] overseeing the

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This inquiry impacts directly upon US national security concerns.

(U) ~~(S)~~ Although an appeal to [redacted] has been made
by [redacted] there is little
hope to believe that he will reconsider. [redacted] plans to
formally depose [redacted] LEGAT Madrid has
(S) requested FBI participation in this deposition. [redacted] has not
responded to this request as of COB 04/12/2005.

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(S) ~~(S)~~/REL [redacted] Discrete inquiries have been made to [redacted]
[redacted] liaisons in Washington, DC and New York respectively to
locate [redacted] It is has been requested that no action be taken at
this time.

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(U) ~~(S)~~/NF) LEGAT Madrid has learned, unofficially, that
[redacted] is residing at the following address in London:

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[redacted]

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~~SECRET~~/NOFORN

~~SECRET~~/NOFORN

To: Counterterrorism From: New York

(U) Re: ~~(S)~~ 315N-NY-288010, 04/12/2005

(U) ~~(S/NF)~~ Further, LEGAT Madrid has learned that [] told [] that she is willing to talk with whomever is interested in order to clear her name.

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(U) ~~(S/REL)~~ [] New York proposes to conduct a comprehensive interview of [] at the US Embassy in London as soon as can be arranged. New York requests the assistance of LEGAT London to facilitate this process. If LEGAT London responds positively to this request, New York will contact [] directly requesting her voluntary cooperation. If LEGAT London prefers another approach, please advise. New York also requests guidance from LEGAT London as to the logistics of this request. New York has consulted with LEGAT Madrid on this course of action and has been assured that there are no objections. Nonetheless, New York welcomes continued input from LEGAT Madrid on this matter to assure that it is handled appropriately in order to protect existing relationships.

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~~SECRET~~/NOFORN

~~SECRET~~/NOFORN

(U) Po: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 04/12/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT

b7E

(U) ~~(S)~~ For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT

b7E

(U) ~~(S)~~ For information only.

Set Lead 3: (Info)

COUNTERTERRORISM

AT

Referral/Consult

(U) ~~(S)~~ For information only.

Set Lead 4: (Info)

COUNTERTERRORISM

AT

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(U) ~~(S)~~ For information only.

Set Lead 5: (Info)

INTERNATIONAL OPERATIONS

AT

b7E

(U) ~~(S)~~ For information only.

Set Lead 6: (Action)

LONDON

~~SECRET~~/NOFORN

~~SECRET~~/NOFORN

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 04/12/2005

(U) AT LONDON, ENGLAND

~~(S)~~ Please facilitate New York's request to interview [redacted] in London. Please provide guidance to New York as to the logistics of its request.

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Set Lead 7: (Info)

MADRID

(U) AT MADRID, SPAIN

~~(S)~~ Please provide guidance as to the proposal set forward herein.

♦♦

~~SECRET~~/NOFORN

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/06/2005

To: Counterterrorism

Attn: [redacted]

Madrid
New York

Attn: Legat
Attn: SA [redacted]
[redacted]

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b7E

From: Counterterrorism

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-05-2011

Contact: [redacted]

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b7C
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Approved By: [redacted]

Drafted By: [redacted]

jgo

Case ID #: (S) 315N-NY-288010 (Pending) - 826

(U) (S) [redacted] (Pending) - 97

(S) [redacted] (Pending) - 212

(U) Title: (S) OPERATION MADBOMB
IT - AL QAEDA

b7E

(U) (S) [redacted]
OO: FBIHQ

(U) (S) [redacted]
IT - AL QAEDA

(U) Synopsis: (S) To set lead to Legat Madrid to request
additional information from [redacted]
regarding [redacted] that

b7D

(U) (S) Derived From: G-3
Declassify On: X1

(U) Reference: (S) [redacted]

b7E

(U) Details: (S) In referenced communication, Legat provided [redacted]
with a list of [redacted]
[redacted] in connection with their involvement in the March

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~~SECRET~~

315N-NY-288010

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 22 2005	
[redacted]	

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~~SECRET~~

(U) To: Madrid From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/06/2005

11, 2004 Madrid train bombings. Legat advised that [redacted]

[redacted] The writer queried [redacted] to determine if all
names were placed into the various U.S.
[redacted] and it was determined that one of the
was not [redacted]

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(U) ~~(S)~~ [redacted] is requesting the following additional
information [redacted]

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~~SECRET~~

(U) To: Madrid From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/06/2005

LEAD(s) :

Set Lead 1: (Information)

ALL RECEIVING OFFICES

(U) ~~(S)~~ Read and clear.

Set Lead 2: (Action)

MADRID

AT MADRID, SPAIN

(U) ~~(S)~~ Legat Madrid is requested to provide a response
to the above listed questions.
♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 04/14/2005

To: Counterterrorism

Attn:

UC

UC

SSA

SSA

UC

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DATE: 08-12-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c)AAG
DECLASSIFY ON: 08-12-2036

International Operations
New York

Attn:

Attn:

SSA

SA

Madrid

Attn:

From: London

Contact:

Approved By:

Drafted By:

jh

Case ID #:

(Pending)- 3

Title:

(S)

b1

MARCH 16, 2004

2
13

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(S)

Synopsis: Provide with

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(S)

Administrative: Forwarded to FBIHQ SSA the below
listed exhibits and an FD-192.

Exhibit NO.

Description

(S)

(S)

b1

315N-NY-288010-827

SEARCHED INDEXED
SERIALIZED FILED
APR 27 2005
FBI - NEW YORK
1/2
13

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LEAD ASSIGN COVERED

DATE

ASSIGN

SJPV

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: London
Re: [REDACTED] 04/14/2005

b7E

Details: THE FOLLOWING REPORTING IS LAW ENFORCEMENT SENSITIVE.
IT REMAINS THE PROPERTY OF [REDACTED] AND MAY NOT BE
DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR APPROVAL.

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(S)

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: London
Re: 04/14/2005

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(S)

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: London
Re: [REDACTED] 04/14/2005

b7E

AT [REDACTED]

For information of [REDACTED]

b7E

Set Lead 2: (Action)

COUNTERTERRORISM

AT [REDACTED]

(S) (LES) DocEx is requested to ensure the above described [REDACTED] exhibits are entered into [REDACTED] on the accompanying FD-192 and into ACS.

b1

b7E

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT [REDACTED]

b7E

For information of [REDACTED]

Set Lead 4: (Info)

NEW YORK

AT NEW YORK, NY

(LES) Read and clear.

Set Lead 5: (Info)

MADRID

AT MADRID, SPAIN

For information of Madrid.

♦♦

~~SECRET~~

~~SECRET~~



Embassy of the United States of America

Office of Legal Attache
United States Embassy
London, W1A 1AE

File No. 315N-NY-288010 / 804

9 May 2005

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-05-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c AAG)
DECLASSIFY ON: 08-05-2036

b6
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TIME SENSITIVE

RE: [REDACTED]

b6
b7C

(S) Since November 2004, New York FBI has been coordinating investigation with LEGAT Madrid, FBIHQ [REDACTED] NYPD and MTA Police regarding the discovery of numerous images of New York City area buildings [REDACTED] on a CD recovered by [REDACTED] associated with [REDACTED]. These individuals have been identified [REDACTED]. [REDACTED] has also associated these individuals with the March 11, 2004, Madrid train bombing conspiracy.

b1
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b7E

In early March 2005, after extensive analysis of the images recovered by [REDACTED] FBI New York identified [REDACTED] DOB [REDACTED] POB: [REDACTED]. New York conducted appropriate investigation and ascertained that [REDACTED] between 2000 and 2002. She returned to Spain in 2002. Investigation appeared to indicate that the images of [REDACTED] and other New York area buildings had been part of a project [REDACTED] had completed [REDACTED].

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315N-NY-288010

828
gH/aem

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FBI New York immediately [redacted]
[redacted] New York expressed an interest in locating [redacted] and interviewing her regarding the images and any possible relationship with the suspects identified above or possible explanation of why those individuals would have copies of her portfolio.

b6
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Shortly thereafter, on or about 03/16/2005, [redacted] advised LEGAT Madrid that [redacted] had been located and was currently living and working in [redacted] [redacted] is residing at the following address:

b6
b7C
b7D

[redacted]

On 03/26/2005, [redacted] conducted an interview [redacted] in Madrid when she returned to Spain to visit family for the Easter holidays. A follow-up deposition of [redacted] by [redacted] was conducted in Madrid on 04/15/2005. [redacted] has told [redacted] that she is willing to talk with whomever is interested in talking to her in order to clear her name.

b6
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b7D

[redacted]

b6
b7C
b7D

FBI New York is interested in interviewing [redacted] in an effort to clarify issues of concern. SAs from FBI NY are scheduled to be in Europe during the week of May 23, 2005, and would hope to interview [redacted] during this time period.

b6
b7C

The FBI requests assistance in confirming [redacted] willingness to be interviewed by the FBI and, assuming she is agreeable, with scheduling the interview for May 24, 2005.

Sincerely,

[redacted]

Assistant Legal Attache

b6
b7C

For:

[redacted]

~~SECRET~~

SENDING REPORT

09 May. 2005 04:18PM

YOUR LOGO : LegalAttache - London
YOUR FAX NO. : 020 7499 7944

NO.	OTHER FACSIMILE	START TIME	USAGE TIME	MODE	PAGES	RESULT
01		09 May. 04:17PM	00'40	SND	03	OK

b7D

TO TURN OFF REPORT, PRESS 'MENU' #04.
THEN SELECT OFF BY USING '+' OR '-'.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-05-2011 BY 60322 UC LP/PLJ/LCW

SENDING REPORT

09 May. 2005 04:17PM

YOUR LOGO : LegalAttache - London
YOUR FAX NO. : 020 7499 7944

NO.	OTHER FACSIMILE	START TIME	USAGE TIME	MODE	PAGES	RESULT
01		09 May. 04:16PM	00'40	SND	03	OK

b7D

TO TURN OFF REPORT, PRESS 'MENU' #04.
THEN SELECT OFF BY USING '+' OR '-'.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/09/2005

To: Counterterrorism

Attn: [redacted]

SSA [redacted]

Attn: [redacted]

SSA [redacted]

b6
b7C
b7E

International Operations
London
Madrid

Attn: [redacted]

Attn: [redacted]

Attn: [redacted]

From: New York ✓

Contact: SA [redacted]

Approved By: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-05-2011

b6
b7C

Drafted By: [redacted] npb

Case ID #: ~~(S)~~ 315N-NY-288010 (Pending)-829

(U) Title: ~~(S)~~ OPERATION MADBOMB;
IT - AL QAEDA;
OO:NY;

Synopsis: (U) To provide LEGAT London with the following
tearline for dissemination [redacted]

b7D

(U) ~~(S)~~ Derived From: G-3
Declassify On: ~~X1~~

(U) Reference: ~~(S)~~ 315N-NY-288010 Serial 825

b6
b7C
b7E

Administrative: (U) Reference telcall between [redacted]
[redacted] and SA [redacted] on
05/06/2005.

Details: (U) In furtherance of its investigation of [redacted]
[redacted] and the various images [redacted]
other New York area buildings discovered among computer media
seized at an apartment associated with several suspects in the

b6
b7C
b7D

~~SECRET~~

315N-NY-288010-829

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 9 2005	

[redacted] (S) [redacted] 09

b6
b7C
b7D

UPLOADED

WITH/TEXT

WITH/OUTTEXT

5/9/05

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 05/09/2005

Madrid bombing investigation, New York requests that LEGAT London

b7D

TEARLINE

Since November 2004, FBI New York has been conducting investigation regarding the discovery of numerous images of New York City area buildings, [redacted] on a CD recovered by [redacted]

b6
b7C
b7D

In early March 2005, after extensive analysis of the images, FBI New York identified [redacted] DOB: [redacted] POB: [redacted] citizenship: [redacted] as the originator of the images. FBI New York conducted appropriate investigation and ascertained that [redacted]

b6
b7C

[redacted] Investigation appeared to indicate that the images [redacted] and other New York area buildings had been part of a project [redacted]

FBI New York immediately passed the results of its extensive investigation of [redacted] New York expressed an interest in locating [redacted] and interviewing her regarding the images and any possible relationship with the suspects identified above or possible explanation of why those individuals would have copies of her portfolio.

b6
b7C
b7D

Shortly thereafter, on or about 03/16/2005, [redacted] sources advised LEGAT Madrid that [redacted] had been located and was currently living and working in [redacted] is residing at the following address:

b6
b7C
b7D

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 05/09/2005

On 03/26/2005, [redacted]
[redacted] when she returned to Spain to visit
family for the Easter holidays. A follow-up deposition of [redacted]
by [redacted]
on 04/15/2005. [redacted] has told [redacted] that she is willing
to talk with whomever is interested in talking to her in order to
clear her name.

b6
b7C
b7D

[redacted]
[redacted] A detailed review of these
interviews has identified several areas of inquiry which the FBI
[redacted]
[redacted] The FBI requests the assistance of [redacted]
[redacted] to facilitate the logical conduct of further
investigation into this matter.

b6
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TEARLINE

(U) New York requests that LEGAT London pursue logical
investigation, as discussed in the referenced telephone call,
[redacted]

b7D

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 05/09/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT

(U) For information only.

b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT

(U) For information only.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT

(U) For information only.

Set Lead 4: (Action)

LONDON

AT LONDON, ENGLAND

(U) Please pass the tearline contained herein to
 and conduct logical investigation pursuant to
previous discussions between New York and LEGAT London.

b7D

Set Lead 5: (Action)

MADRID

AT MADRID, SPAIN

(U) Please provide LEGAT London and New York any
information necessary to protect LEGAT Madrid equities in
connection with this avenue of investigation.

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 05/09/2005

♦♦

~~SECRET~~

~~SECRET~~

b6
b7c

26 April 2005

b7D

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 09-29-2011

Subject:

On 10/18/2004, an interview of [redacted] was conducted by the
our New York office [redacted] provided the following information:

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

2 - [redacted]

1 - PA (315N-NY-288010, ref. serial 699 and 698)
116mb02.nte

b7D

~~SECRET~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

b6
b7c

[Redacted]

[Redacted]

In approximately July 2001, upon release from the camp,

[Redacted]

In July 2001,

[Redacted]

[Redacted]

During this period,

[Redacted]

~~SECRET~~

~~SECRET~~

b6
b7C

Your continued cooperation is greatly appreciated.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/09/2005

To: International Operations

Attn:

SSA

LA

CJIS

Attn:

Counterterrorism

Attn:

Madrid

Attn:

Paris

Attn:

From: Rabat

Contact: TDY SA

Approved By:

Drafted By:

Case ID #: 315-NY-288010

(Pending)

(Pending)

Title:

UNSUBS;

BOMBING IN MADRID, SPAIN

MARCH 11, 2004

IT - AL-QAEDA;

CJIS DIVISION FINGERPRINT MATTERS

RELATING TO TERRORISM-PARIS

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 08-05-2011 BY 60322 UC LP/PLJ/LCW

Synopsis: To cover lead, serial 717.

Reference: 315-NY-288010 Serial 717

Details: For background,

in relation to the bombings in Madrid. In compliance with the 04/2002 Attorney General Directive, fingerprints and photographs were forwarded to CJIS and searched through the Integrated Automated Fingerprint Identification System (IAFIS) as a criminal inquiry.

A search of the IAFIS resulted in an identification against fingerprints previously submitted by Legat Madrid for two of the subjects provided:

Name:

CIN #:

FBI #:

129css 03.ec

315-NY-288010-831-

To: International Operations From: Rabat
Re: 315-NY-288010, 05/09/2005

In referenced serial 717, CJIS Division requested authorization from Legat Paris to retain the prints and establish records in the IAFIS and NCIC VGTOF for the four remaining subjects:

Name: CIN #:

b6
b7C

For information of CJIS, Legat Rabat (Morocco) was opened in the fall of 2004, and now has territorial responsibility for Morocco.

Rabat grants authorization to CJIS to retain the prints and establish records in the IAFIS and NCIC VGTOF for the four remaining subjects.

Rabat considers lead 717.1 covered.

Rabat would request that all subsequent communications regarding captioned matter be put to the Rabat subfile

b7E

To: International Operations From: Rabat
Re: 315-NY-288010, 05/09/2005

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For information.

♦♦

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/09/2005

To: Counterterrorism

Attn: [redacted]

UC [redacted]

Attn: [redacted]

SSA [redacted]

New York

Attn: SSA [redacted]

SA [redacted]

Madrid

Attn: LEGAT, [redacted]

International Operations

Attn: [redacted]

b6
b7C
b7E

From: Counterterrorism

Contact: [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C

DATE: 08-05-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-05-2036

(U) Drafted By: [redacted]

acs

(U) Case ID #: (S) 315N-NY-288010 (Pending) 832

(U) Title: (S) OPERATIONAL MADBOM;
IT - AL QAEDA;
00:NY

Synopsis: (U) [redacted]

E-Mail Address.

b7E

(U)

(S) Derived From : G-3
Declassify On: 03/24/2030

Details: (U) This [redacted] is intended to provide
necessary personnel with intelligence information derived from
[redacted] associated with captioned
case. [redacted]

b7E

~~SECRET~~

315N-NY-288010

b7E

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010 , 05/09/2005

Upon completion, [REDACTED]
[REDACTED]

b7E

(U) Identification

(U)

~~(S)~~

Partition: [REDACTED]
[REDACTED]

b7E

Note: The [REDACTED] link is included for future
reference.
[REDACTED]

(U) Report

(S)

b1

(U) [REDACTED]

(U)

[REDACTED] was completed by IA [REDACTED]
[REDACTED] and FA [REDACTED] The point of contact for
information [REDACTED] is [REDACTED]
[REDACTED]

b6
b7C
b7E

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010 , 05/09/2005

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ~~(S)~~ [] Conduct logical analysis []
(S) [] and report results to []

b1
b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ~~(S)~~ [] Read and clear.

b7E

Set Lead 3: (Info)

NEW YORK

AT JTTF NEW YORK

(U) Read and clear.

Set Lead 4: (Info)

Madrid

AT MADRID SPAIN

(U) Read and clear.

Set Lead 5: (Info)

INTERNATIONAL OPERATIONS

AT []

(U) Read and clear.

b7E

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/27/2005

To: Counterterrorism

Attn: SSA [redacted]

International Operations

Attn: [redacted]

UC

SSA [redacted]

New York

Attn: SA [redacted]

SA [redacted]

b6
b7C
b7E

From: Amman

Contact: [redacted]

b6
b7C

(U) Approved By: [redacted]

Drafted By: [redacted]

Case ID #:

(S)

[redacted]
(S) 315N-NY-288010

(Pending) - 1681

(Pending) - 833

b7E

(U) Title:

(S)

[redacted]

(U)

(S)

OPERATION MADBOMB
IT - AL QAEDA

(S)

[redacted]

b1

(U)

(S)

Derived From : G-3
Declassify On: X1

(U) Reference:

(S)

[redacted]
(S) 315N-NY-288010 Serial 452

b7E

(S)

Enclosure(s): (S) Enclosed for New York is the original response, in Arabic (with English translation), received [redacted]

b1

(S)

[redacted] consequent to Legat Amman's request for information on April 11, 2005.

Administrative: (S) Warning: Information obtained [redacted] as set forth below, is provided for lead purposes only. It may

b1

(S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

315N-NY-288010 833

DATE: 08-05-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-05-2036

AUG 15 2011	
[redacted]	K
[redacted]	(S)

b6
b7C

~~SECRET~~

(U) To: Counterterrorism From: Amman
Re: ~~(S)~~ [redacted] 04/27/2005 [redacted]

b7E

not be used as the basis for any criminal proceeding without written authorization from the originator.

(S) Details: ~~(S)~~ Referenced communication sought Legat Amman's assistance [redacted]

b1

(S) [redacted] Legat Amman solicited this information through established liaison channels [redacted]

(S)

b1

-----Begin Text-----
~~SECRET~~

(S)

b1

(U) Amman considers lead 1620.3 covered by this communication.

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Amman
Re: ~~(S)~~ 04/27/2005

b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information.

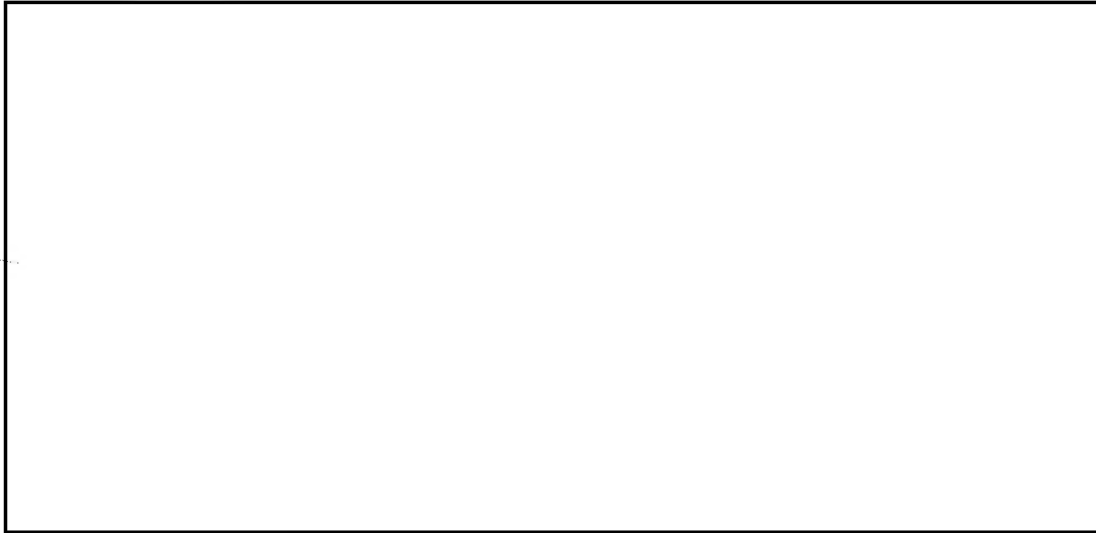
♦♦

~~SECRET~~

~~SECRET~~

b1

(S)

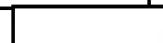
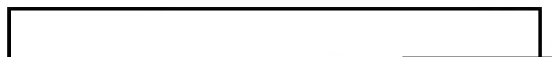


DATE: 11-21-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,d)
DECLASSIFY ON: 11-21-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b7E

~~SECRET~~



Ho
APR 27 2015

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/10/2005

To: Counterterrorism

Attn: [redacted]

SSA [redacted]

b6
b7D
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Attn: [redacted]

SSA [redacted]

Attn: [redacted]

SSA [redacted]

Referral/Consult

International Operations
Copenhagen
London
Madrid
New York

Attn: [redacted]

Attn: LEGAT [redacted]

Attn: [redacted]

Attn: [redacted]

Attn: [redacted]

SAC [redacted]

ASAC [redacted]

SSA [redacted]

From: New York

Contact: SA [redacted]

Approved By: [redacted]

DATE: 08-05-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (c)

DECLASSIFY ON: 08-05-2036

b6
b7C

Drafted By: [redacted]

npb

Case ID #: (S) [redacted]

(S)

315N-NY-288010

(Pending) - 1023

(Pending) - 834

(Pending) - 1328

b7E

Title: (S) [redacted]

(S)

AOT - IT - VC;
OO:NY;

OPERATION MADBOMB;
IT - AL QAEDA;
OO:NY;

IT - AL QAEDA;

b7E

315N-NY-288010-834

SEARCHED INDEXED
SERIALIZED FILED

MAY

2005

b6
b7C

UPLOADED

WITH/TEXT

WITH/OUTTEXT

BY

DATE

OSCC/OS.10

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ [redacted] 05/10/2005

b7E

OO:NY;

(S) Synopsis: ~~(S)~~ To request country clearance, [redacted]
Counterterrorism Division concurrence and ADIC authority for NYO
personnel to travel to Madrid, Spain, London, England and
Stockholm, Sweden in support of the above-referenced
investigations.

b1

(U) ~~(S)~~ Derived From: ~~G-3~~
Declassify On: ~~X1~~

Details: (U) As recipients are aware, in late 2001, pursuant to

[redacted]

b6
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b7D

(U) ~~(S)~~ [redacted]
[redacted]

b7D

(U) Over the last three (3) years, New York, in
conjunction with the Counterterrorism Section at the US
Department of Justice (DOJ-CTS), [redacted]

[redacted] in the preparation of trial of these
subjects. New York has collaborated with DOJ to respond to [redacted]

b6
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b7D

[redacted]

(U) On 04/22/2005, [redacted]

[redacted] commenced in Madrid.
The first stage of trial consists of each defendant taking the
stand. That process is currently ongoing. On or about
05/16/2005, [redacted] anticipates beginning to call
police witnesses to the stand, starting with [redacted]

b6
b7C
b7D

[redacted]

It is during this period of trial that the majority of the
government's evidence is expected to be introduced.

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: New York
(U) Re: (S) [redacted] 05/10/2005

b7E

(U) New York and personnel from DOJ-CTS and DOJ-Office [redacted] propose to travel to Madrid during the week of 05/16/2005 through 05/20/2005 [redacted] observe certain trial proceedings. A [redacted] the Madrid train bombings, on 05/18/2005. LEGAT Madrid supports this mission.

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b7D

(S) The FBI investigation OPERATION MADBOMB was initiated in the days following the March 11, 2004 bombings in Madrid. Since November 2004, New York has been coordinating investigation with LEGAT Madrid, FBIHQ, [redacted], [redacted] NYPD and MTA Police regarding the discovery of numerous images of New York City area buildings, [redacted]

b7E
b1

[redacted] These individuals have been [redacted] supporting the insurgency in Iraq against coalition forces. [redacted] the March 11, 2004 Madrid train bombing conspiracy.

b6
b7C
b7D

(U) In early March 2005, after extensive analysis of the images, New York identified [redacted] DOB: [redacted] POB: [redacted] as the originator of the images. New York conducted appropriate investigation and ascertained that [redacted]

b6
b7C

[redacted] returned to Spain in 2002. Investigation appeared to indicate that the images of [redacted] other New York area buildings had been part of a project [redacted]

(U) [redacted] New York expressed an interest in locating [redacted] and interviewing her regarding the images and any possible relationship with the suspects identified above or possible explanation of why those individuals would have copies of her portfolio.

b7D

(U) Shortly thereafter, on or about 03/16/2005, [redacted] residing at the following address:

b6
b7C
b7D

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ [redacted] 05/10/2005

b7E

[redacted]

b6
b7C

(U) On 03/26/2005, [redacted] conducted an interview of [redacted]. A follow-up deposition of [redacted] was conducted [redacted] on 04/15/2005. [redacted] is willing to talk with whomever is interested in talking to her in order to clear her name.

b6
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(U) [redacted] A detailed review of these interviews has identified several areas of inquiry which New York considers insufficiently addressed from the perspective of US security concerns. New York has requested the assistance [redacted] to address this investigation from the specific perspective of US security concerns. New York has proposed conducting an interview on 05/23/2005 [redacted] and is awaiting word from LEGAT London on confirmation of this request. LEGAT London and LEGAT Madrid support this operation.

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b7D

(S)

[redacted]

b1

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: (S) [redacted] 05/10/2005

b7E

(S)



b1

(U) (S) The [redacted] personnel traveling are:

Name: SA [redacted]
SSAN: [redacted]
DOB: [redacted]
POB: [redacted]
Official Passport: [redacted] Expires [redacted]
(SA [redacted] will travel to FBIHQ on 05/12/2005 to renew this passport).

b6
b7C
b7E

Name: [redacted]
SSAN: [redacted]
DOB: [redacted]
POB: [redacted]
Official Passport: [redacted] Expires [redacted]

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: New York
(U) Re: (S) [REDACTED] 05/10/2005

b7E

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

b7E

(S) AT [REDACTED]
(S) Please obtain country clearance, Counterterrorism
Division concurrence and provide [REDACTED] for NYO JTTF
members to travel to Madrid, Spain and London, England.

b1

Set Lead 2: (Action)

COUNTERTERRORISM

b7E

(S) AT [REDACTED]
(S) Please obtain country clearance, Counterterrorism
Division concurrence and provide [REDACTED] for NYO JTTF
members to travel to Stockholm, Sweden and Oslo, Norway.

b1

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

b7E

(U) AT [REDACTED]
(U) (S) For information only.

Set Lead 4: (Action)

COPENHAGEN

AT COPENHAGEN, DENMARK

(U) (S) Please obtain country clearance for travel of NYO
personnel to Sweden and Norway.

Set Lead 5: (Action)

LONDON

AT LONDON, ENGLAND

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ [REDACTED] 05/10/2005

b7E

(U) ~~(S)~~ Please obtain country clearance for travel of NYO personnel.

Set Lead 6: (Action)

MADRID

(U) AT MADRID, SPAIN

~~(S)~~ Please obtain country clearance for travel of NYO personnel.

♦♦

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 5/11/2005

To: New York

Attn: SA [redacted]

From: Counterterrorism

Contact: [redacted]

b6
b7C
b7E

Approved By: [redacted] *KDB*

Drafted By: [redacted]

es

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-09-2011 BY 60322 UC LP/PLJ/LCW
b7E

Case ID #: [redacted] (Pending) *8023*
315T-NY-288010 -835

Title: [redacted]

b7E

Synopsis: [redacted]

Administrative: Reference e-mail from [redacted]
Counterterrorism Division (CTD), [redacted]

[redacted] to SA [redacted] New
York Division on 5/11/2005.

b6
b7C
b7E

Enclosure(s): [redacted] printout dated
5/11/2005.

Details: On 5/11/2005, [redacted]
[redacted]

b6
b7C
b7E

Name: [redacted]
DOB: [redacted]
Date of
Inquiry: [redacted]
Agency ORI: [redacted]

The above individual is possibly identical to the
following subject [redacted] in
NCIC:

b7E

Name: [redacted]
DOB: [redacted]

b6
b7C

315T-NY-288010-835

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 2005	
[redacted] RK	

b6
b7C

To: New York From: Counterterrorism
Re: [REDACTED] 5/11/2005

b7E

LEAD(s):

Set Lead 1: (Discretionary)

New York

AT New York, NY

Further investigative action or contact with the agency which conducted the inquiry is left to the discretion of the New York Division.

♦♦

For filing

315N-24-288010-836

SEARCHED	INDEXED
SERIALIZED	FILED <i>US</i>
JAN 02 2008	
[Redacted Box]	

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-09-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/11/2005

b6
b7C
b7E

To: Counterterrorism

Attn: [redacted]

SSA [redacted]

Attn: [redacted]

SSA [redacted]

Referral/Consult

International Operations
Copenhagen
London
Madrid
New York

Attn: [redacted]

Attn: [redacted]

Attn: [redacted]

Attn: [redacted]

Attn: [redacted]

A/ADIC [redacted]

SAC Charles E. Frahm

ASAC [redacted]

SSA [redacted]

WRF
From: Counterterrorism

CTD [redacted]

Contact: IA [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C

DATE: 08-09-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-09-2036

Drafted By: [redacted]

:spf

Case ID #: (S) [redacted]

(S)

315N-NY-288010

(S)

(S)

(Pending)

(Pending)

(Pending)

1025
836
1331

b7A

Title: (S) [redacted]

(S)

AOT - IT - VC;
OO:NY;

(U)

(S)

OPERATION MADBOMB;
IT - AL QAEDA;
OO:NY;

(U)

(S)

IT - AL QAEDA;
OO:NY;

b7E

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [redacted] 05/11/2005

b7E

(U) ~~(S)~~ Synopsis: To provide CTD approval for extraterritorial travel of FBI NYO personnel.

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1

b7E

(U) Reference: ~~(S)~~ [redacted]

(U) ~~(S)~~ Details: In referenced serial, FBI NYO requested CTD concurrence for [redacted] personnel SA [redacted] to travel to Madrid, Spain, London, England, Stockholm, Sweden, and Oslo, Norway in support of referenced investigations.

b6
b7C
b7E

(U) SA [redacted] will travel to Madrid, Spain during the week of 05/16/2005 through 05/20/2005 to [redacted] observe trial proceedings in connection with FBI NYO investigation [redacted] A

b6
b7C
b7D
b7E

[redacted] the Madrid train bombings, on 05/18/2005. LEGAT Madrid supports this mission.

(U) New York has proposed conducting an interview of [redacted] on 05/23/2005. Images of [redacted] created by [redacted] were found on a CD recovered at [redacted] [redacted] was interviewed by [redacted] on this matter, however FBI NYO reports several areas of the interview were insufficient to cover U.S. interests. [redacted] [redacted] is willing to talk with whoever is interested to clear her name. [redacted]

b6
b7C
b7D

[redacted] FBI NYO will conduct the interview on 05/23/2005. LEGAT London and LEGAT Madrid support this operation.

b6
b7C

~~(S)~~ SA [redacted] will conduct source operations in Stockholm, Sweden on or about 05/20/2005. [redacted]

b1

(S)

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [redacted] 05/11/2005

b7E

(S) [redacted]
(S) [redacted] In addition, New York proposes to travel to Oslo, Norway to retrieve a copy [redacted]
(S) [redacted] LEGAT Copenhagen supports this operation.

b1
b7D

(U) ~~(S)~~ The [redacted] personnel traveling are:

b7E

Name: SA [redacted]
SSAN: [redacted]
DOB: [redacted]
POB: [redacted]
Official Passport: [redacted] Expires [redacted]

(SA [redacted] will travel to FBIHQ on 05/12/2005 to renew this passport).

b6
b7C

Name: [redacted]
SSAN: [redacted]
DOB: [redacted]
POB: [redacted]
Official Passport: [redacted] Expires [redacted]

(U) ~~(S)~~ In referenced serial, FBI NYO requested country clearance from the appropriate Legats for travel to Spain, England, Sweden, and Norway.

(S) [redacted] of travel and request
(S) [redacted] on the source operation were requested on 05/12/2005.

b1

(U) ~~(S)~~ FBINY is aware that travel may not occur until all concurrences are confirmed.

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [REDACTED] 05/11/2005

b7E

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT [REDACTED]

b7E

(U)

~~(S)~~ CTD concurrence is granted for travel of SA [REDACTED]
[REDACTED] to Spain, England, Sweden, and Norway to support referenced investigations.

b6
b7C

Set Lead 2: (Info)

ALL RECEIVING OFFICES

(U) For information only. Read and clear.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/13/2005

To: Counterterrorism

Attn: [redacted]

SSA [redacted]

b6
b7C
b7E

Attn: [redacted]

SSA [redacted]

Attn: [redacted]

SSA [redacted]

b1

International Operations

Attn: [redacted]

SSA [redacted]

LA [redacted]

New York

Attn: A/ADIC [redacted]

SAC Charles E. Frahm

ASAC [redacted]

SSA [redacted]

SA [redacted]

From: Madrid

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

:mf

DATE: 08-09-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (c)

DECLASSIFY ON: 08-09-2036

b6
b7C

(U)

Case ID #: (S) [redacted]

(S)

315N-NY-288010

(S)

(Pending) - 1026

(Pending) - 837

(Pending) - 1332

b7E

(U)

Title: (S) [redacted]

(S)

AOT - IT - VC;
OO:NY;

(U)

(S)

OPERATION MADBOMB;
IT - AL AQEDA;
OO:NY;

(U)

(S)

[redacted]
IT - AL QAEDA;
OO:NY

b7E

(U)

Synopsis: (S) To report that country clearance has been granted
for the travel of [redacted]

b6
b7C

~~SECRET~~

ORIGINAL FILE
DOCUMENT

b6
b7C

1133MFNO1.EC

~~SECRET~~

(U) To: Counterterrorism From: Madrid
Re: (S) [redacted] 05/13/2005

b7E

(U) (S) Derived From : G-3
Declassify On: 05/13/2030

(U) Reference: (S) [redacted]
(S) 315N-NY-288010 Serial 834
(S) [redacted]

b7E

(U) Administrative: (S) [redacted] lead 1023.6 covered.

(S) Details: (S) [redacted] granted
country clearance for SA [redacted]
[redacted] to travel 5/16/05 through 5/24/05 [redacted]
[redacted] Official visas are required to travel to Spain on
official business. The traveler should not bring any weapons
into Spain.

b1

b6
b7C

(U) In general, Spain is safe. However, Madrid and other large cities in Spain attract a number of criminals and pickpockets and frequent incidents of crimes of opportunity against the unwary occur. Carry only essential items, including a photocopy of your passport. Visitors can protect themselves from crime by being street-smart, alert, and aware of their surroundings. In the event you are victimized by crime, or experience any other security-related incident, please contact the Embassy's Regional Security Office at (91) 587-2550. Additional information regarding safety and security in Spain is <http://www.state.gov>.

(U) Travelers are encouraged to review the most recent Worldwide Caution issued by the Department of State. As the Department of State continues to develop information on any potential security threats to Americans overseas, it shares credible threat information through its Consular Information Program documents, available on the Internet at <http://travel.state.gov>. In addition to information on the Internet, U.S. travelers can hear recorded information by calling the Department of State in Washington, D.C. at 202-647-5225 from their touch-tone telephone, or receive information by automated telefax by dialing 202-647-3000.

(U) Travelers are requested to contact Legat Madrid once travel plans are finalized for assistance in procuring lodging if required.

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Madrid
Re: (S) [REDACTED] 05/13/2005

b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/11/2005

To: Counterterrorism

Attn:

UC

Attn:

SSA

New York

Attn:

SSA

Madrid

Attn:

LEGAT,

International Operations

Attn:

From: Counterterrorism

Contact:

Approved By:

DATE: 08-09-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (c)

DECLASSIFY ON: 08-09-2036

b6
b7C

(U) Drafted By:

acs

Case ID #: (S) 315N-NY-288010 (Pending)

(U) Title: (S) OPERATIONAL MADBOM;
IT - AL QAEDA;
00:NY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Synopsis: (U)
address(s).

e-mail

b7E

(U) (S) Derived From: G-3

Declassify On: 03/24/2030

Details: (U) [redacted] is intended to provide
necessary personnel with intelligence information derived from
[redacted] associated with captioned
case. [redacted]
Upon completion, [redacted]

b7E

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010 , 04/11/2005

(U) Identification

(S) [Redacted] b7E
[Redacted] Hard Drive 3 of 3). b1

(U) Report

~~(S)~~ File ID: [Redacted] b7D
File Name: [Redacted] b7E

(S) [Redacted] b1
[Redacted] b7E

(S) ~~(S)~~ File ID: [Redacted] b7D
File Name: [Redacted] b7E
[Redacted] b1
[Redacted] b7E

~~(S)~~ File ID: [Redacted] b7D
File Name: [Redacted] b7E

(S) [Redacted] b1
[Redacted] b7E

(S) ~~(S)~~ File ID: [Redacted] b7D
File Name: [Redacted] b7E
[Redacted] b1
[Redacted] b7E

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: (S) 315N-NY-288010 , 04/11/2005

(S) File ID: [REDACTED]
File Name: [REDACTED]

b7D
b7E

(S)

[REDACTED]

b1
b7E

(S)

(U) Conduct logical analysis [REDACTED] and
report results to [REDACTED]

(U) [REDACTED] POCs

(U) The [REDACTED] was completed by IA [REDACTED]
[REDACTED] and FA [REDACTED] The point of contact for
information contained in this [REDACTED]
[REDACTED]

b6
b7C
b7E

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010 , 04/11/2005

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(S) ~~(S)~~ [] Conduct logical analysis []
(S) [] and report results to [] b1
b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ~~(S)~~ [] Read and clear.

b7E

Set Lead 3: (Info)

NEW YORK

AT JTTF NEW YORK

(U) Read and clear.

Set Lead 4: (Info)

Madrid

AT MADRID SPAIN

(U) Read and clear.

Set Lead 5: (Info)

INTERNATIONAL OPERATIONS

AT []

(U) Read and clear.

b7E

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/10/2005

To: New York

Attn: SSA [redacted]
A/ASAC [redacted]
ASAC [redacted]
ASAC [redacted]
SSA [redacted]
SSA [redacted]
SSA [redacted]
SSA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]

b6
b7C
b7E

DATE: 08-09-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-09-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Counterterrorism

Attn: [redacted]
SSA [redacted]
Attn: [redacted]
SSA [redacted]
Attn: [redacted]
SSA [redacted]
Attn: [redacted] Referral/Consult
SSA [redacted]
Attn: [redacted]
Attn: [redacted]
[redacted]

b6
b7C
b7E

International Operations
Madrid

From: Counterterrorism

Unit [redacted]

Contact: [redacted]

b7E

Approved By: [redacted]

OS
B/OS
OS
CTD/OS

b6
b7C

Drafted By: [redacted]

acs

~~SECRET~~

~~SECRET~~

839

(U) Case ID #: ~~(S)~~ 315N-NY-288010 (Pending)

(U) Title: ~~(S)~~ OPERATIONAL MADBOM;
IT - AL QAEDA;
OO:NY

(U) Synopsis: ~~(S//REL TO USA AND ESP)~~ [redacted]
[redacted] is intended to inform appropriate personnel of the
results of [redacted] associated with
captioned case. [redacted]

b7D
b7E

(U) ~~(S)~~ Derived From : ~~G-3~~
Declassify On: ~~X1~~

(U) Reference: ~~(S)~~ 315N-NY-288010 657

(U) Details: ~~(S//REL TO USA AND ESP)~~ On 3/11/04, in Madrid, Spain
between 7:37 a.m. and 07:41 a.m., there were a number of explosions
in different areas of the Madrid Cercanías (commuter trains)
railways that run through the area known as El Corredor de Henares,
which resulted in 190 fatalities and more than 1,600 injured, as
well as extensive damage.

(U) ~~(S//REL TO USA AND ESP)~~ The initial assumption of ETA
being responsible for the attacks was investigated thoroughly by
[redacted] In the days following the attacks, there was more
information obtained and a claim of responsibility that identified
the perpetrators of the attacks as Islamic elements, probably part
of the INTERNATIONAL JIHAD.

b7D

(U) ~~(S//REL TO USA AND ESP)~~ Since November 2004,
[redacted]

b7E

(S) ~~(S//REL TO USA AND ESP)~~ The below analysis is
derived from a seized computer hard drive [redacted]

b1

(S) [redacted] The exploitation of this media was completed by IA [redacted]
[redacted] and SA [redacted]

b6
b7C

(S) ~~(S//REL TO USA AND ESP)~~ Background on [redacted]

(S)

b1

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/10/2005

(S)

[Redacted]

b1

~~(S)~~ [Redacted] -

b1
b7D
b7E

(S)

The [Redacted] - [Redacted] Hard Drive 2 of 3). Note:
link is included for future reference.

SUBJECTS

(U) Nothing relevant.

COMMUNICATIONS:

Word Processing Document [Redacted]

(U) Nothing relevant.

b7D
b7E

Adobe File [Redacted]

(U) Nothing relevant.

Text File [Redacted]

(U) Nothing relevant.

Web Page [Redacted]

(U) Nothing relevant.

History File [Redacted]

(U) Nothing relevant.

[Redacted]
SpreadSheet File [Redacted]

b7D
b7E

(U) Nothing relevant.

IMAGES:

Audio File [Redacted]

b7D
b7E

Video File [Redacted]

Graphic Image [Redacted]

(U) Nothing relevant.

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/10/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ CIA/CTC, for information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [REDACTED] for information only.

b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [REDACTED] for information only.

b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [REDACTED] for information only.

b7E

Set Lead 5: (Info)

NEW YORK

AT JTTF NEW YORK

(U) For information only.

Set Lead 6: (Info)

INTERNATIONAL OPERATIONS

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/10/2005

AT

b7E

(U) For information only.

Set Lead 7: (Info)

MADRID

AT MADRID SPAIN

(U) For information only.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/02/2005

To: New York

Attn: SSA [redacted]

A/ASAC [redacted]

ASAC [redacted]

ASAC [redacted]

SSA [redacted]

SSA [redacted]

SSA [redacted]

SSA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-09-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (c)

DECLASSIFY ON: 08-09-2036

Counterterrorism

Attn: [redacted]

SSA [redacted]

Attn: [redacted]

SSA [redacted]

Attn: [redacted]

SSA [redacted]

Attn: [redacted]

SSA [redacted]

Referral/Consult

**International Operations
Madrid**

Attn: [redacted]

Attn: [redacted]

b6
b7C
b7E

From: Counterterrorism

Unit: [redacted]

Contact: [redacted]

b7E

Approved By: [redacted]

DS
B/DS
DS
CTD/DS

b6
b7C

Drafted By: [redacted]

acs

~~SECRET~~

~~SECRET~~

(U) Case ID #: (S) 315N-NY-288010 (Pending) 840

(U) Title: (S) [REDACTED]
IT - AL QAEDA;
OO:NY

b7E

(U) Synopsis: (S//REL TO USA [REDACTED]
[REDACTED] is intended to inform appropriate personnel of the
[REDACTED] associated with
captioned case. [REDACTED]
[REDACTED] Upon completion of [REDACTED]
[REDACTED]

b7E

(U) (S) Derived From: G-3
Declassify On: X1

(U) Reference: (S) 315N-NY-288010 657

(U) Details: (S//REL TO USA [REDACTED] On 3/11/04, in Madrid, Spain
between 7:37 a.m. and 07:41 a.m., there were a number of explosions
in different areas of the Madrid Cercanías (commuter trains)
railways that run through the area known as El Corredor de Henares,
which resulted in 190 fatalities and more than 1,600 injured, as
well as extensive damage.

b7D

(U) (S//REL TO USA [REDACTED] The initial assumption of ETA
being responsible for the attacks was investigated thoroughly by
[REDACTED] In the days following the attacks, there was more
information obtained and a claim of responsibility that identified
the perpetrators of the attacks as Islamic elements, probably part
of the INTERNATIONAL JIHAD.

b7D

(U) (S//REL TO USA [REDACTED] Since November 2004, [REDACTED]
[REDACTED]
[REDACTED] in the Madrid bombings investigation.

b7D
b7E

(S) (S//REL TO USA [REDACTED] The below analysis is derived
[REDACTED]
[REDACTED] was completed by IA [REDACTED] and SA [REDACTED]

b1
b6
b7C
b7E

(S) (S//REL TO USA [REDACTED] Background on [REDACTED]
[REDACTED]
[REDACTED]

b1

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, ??

(S)

[Redacted]

b1

(S) [Redacted] - Hard Drive 1 of 3). Note:

(S)

The [Redacted] link is included for future reference.

b1
b7D
b7E

[Redacted] Case file Number: [Redacted]

SUBJECTS: [Redacted]

(U) Nothing relevant.

COMMUNICATIONS:

Word Processing [Redacted]

b7D
b7E

(U) Nothing relevant.

Database File [Redacted]

b7D
b7E

(U) Nothing relevant.

E-Mail [Redacted]

b7D
b7E

(S) (S) The following [Redacted] were reported
to [Redacted] from [Redacted]
[Redacted] Hard
(S) Drive 3 of 3).

b1
b7D
b7E
b1

PowerPoint File [Redacted]

b7D
b7E

(U) Nothing relevant.

Adobe File [Redacted]

b7D
b7E

(U) Nothing relevant.

Text File [Redacted]

b7D
b7E

(U) Nothing relevant.

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, ??

Web Page [redacted]

b7D
b7E

(U) Nothing relevant.

Container File [redacted]

b7D
b7E

(U) Nothing relevant.

[redacted]

SpreadSheet File [redacted]

b7D
b7E

(U) Nothing relevant.

IMAGES:

Audio File [redacted]

[redacted]

b7D
b7E

Video File [redacted]

[redacted]

b7D
b7E

(S) Photographs

(S) ~~(S)~~ [redacted] [redacted] HD1of3
[redacted]
(S) [redacted] (ACS search - negative results).

b7D
b7E

b1

(S) [redacted] 1A [redacted]

(S) [redacted]

(S) [redacted] (ACS search - negative results).

b1
b7D
b7E

(S) (S) [redacted]

(S) [redacted] (ACS search - [redacted])

[redacted]

(S) [redacted] ACS search - [redacted]

(S)

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, ??

(S) [redacted] b1
[redacted] b7D
[redacted] b7E
(S) [redacted]
(S) [redacted] b1
[redacted] b7D
[redacted] b7E

(S) Graphic Image [redacted] b7D
(U) Nothing relevant. b7E

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, ??

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only.

Referral/Consult

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only.

b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only.

b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

~~SECRET~~

~~SECRET~~

(U)

To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, ??

(U) [] for information only.

b7E

Set Lead 5: (Info)

NEW YORK

AT JTTF NEW YORK

(U) For information only.

Set Lead 6: (Info)

INTERNATIONAL OPERATIONS

AT []

b7E

(U) For information only.

Set Lead 7: (Info)

MADRID

AT MADRID SPAIN

(U) For information only.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/06/2005

To: New York

Attn: SSA [redacted]

A/ASAC [redacted]

ASAC [redacted]

ASAC [redacted]

SSA [redacted]

SSA [redacted]

SSA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-09-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (c)

DECLASSIFY ON: 08-09-2036

Counterterrorism

Attn: [redacted]

SSA [redacted]

Attn: [redacted]

SSA [redacted]

Attn: [redacted]

SSA [redacted]

Attn: [redacted]

SSA [redacted]

Referral/Consult

International Operations
Madrid

Attn: [redacted]

Attn: [redacted]

b6
b7C
b7E

From: Counterterrorism

[redacted]

b7E

Contact: [redacted]

Approved By: [redacted]

BS
B/BS
BS
CTD/BS

b6
b7C

Drafted By: [redacted]

acs

~~SECRET~~

~~SECRET~~

(U) Case ID #: ~~(S)~~ 315N-NY-288010 (Pending) 841

(U) Title: ~~(S)~~ [REDACTED]
IT - AL QAEDA;
OO:NY

b7E

(U) Synopsis: ~~(S)~~//REL TO USA [REDACTED]
[REDACTED] is intended to inform appropriate personnel of the
[REDACTED] associated with
captioned case. [REDACTED]
[REDACTED]

b7D

b7E

(U) ~~(S)~~
Derived From : G-3
Declassify On: X1

(U) Reference: ~~(S)~~ 315N-NY-288010 657

(U) Details: ~~(S)~~//REL TO USA [REDACTED] On 3/11/04, in Madrid, Spain
between 7:37 a.m. and 07:41 a.m., there were a number of explosions
in different areas of the Madrid Cercanías (commuter trains)
railways that run through the area known as El Corredor de Henares,
which resulted in 190 fatalities and more than 1,600 injured, as
well as extensive damage.

b7D

(U) ~~(S)~~//REL TO USA [REDACTED] The initial assumption of ETA
being responsible for the attacks was investigated thoroughly by
[REDACTED] In the days following the attacks, there was more
information obtained and a claim of responsibility that identified
the perpetrators of the attacks as Islamic elements, probably part
of the INTERNATIONAL JIHAD.

b7D

(U) ~~(S)~~//REL TO USA [REDACTED] Since November 2004, [REDACTED]
[REDACTED]
[REDACTED] the Madrid bombings investigation.

b7D

b7E

(S) ~~(S)~~//REL TO USA [REDACTED] The below analysis is derived
[REDACTED] The
[REDACTED] was completed by IA [REDACTED] and
SA [REDACTED]

b1

b6

b7C

b7D

b7E

(S) ~~(S)~~//REL TO USA [REDACTED] Background on [REDACTED]
[REDACTED]

b1

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/06/2005

(S) ~~(S)~~ [redacted] b1
[redacted] - Hard Drive 1 of 4 (Partition b7D
1)). NOTE: The [redacted] link is included for b7E
future reference.

IMAGES:

Audio File [redacted] b7D
[redacted] b7E

Graphic Image [redacted] b7D
(U) Nothing Relevant. b7E

COMMUNICATIONS:

Text File [redacted] b7D
(U) Nothing Relevant. b7E

Web Page [redacted] b7D
(U) Nothing Relevant. b7E

Container File [redacted] b7D
(U) Nothing Relevant. b7E

E-Mail [redacted] b7D
(U) Nothing Relevant. b7E

[redacted] b7D
(U) Nothing Relevant. b7E

[redacted] b7D
(U) Nothing Relevant. b7E

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/06/2005

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only. Referral/Consult

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only. b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only. b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only. b7E

~~SECRET~~

~~SECRET~~

To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 04/06/2005

Set Lead 5: (Info)

NEW YORK

AT JTTF NEW YORK

(U) ~~(S)~~ For information only.

Set Lead 6: (Info)

INTERNATIONAL OPERATIONS

AT

b7E

(U) ~~(S)~~ For information only.

Set Lead 7: (Info)

MADRID

AT MADRID SPAIN

(U) ~~(S)~~ For information only.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/06/2005

To: New York

Attn: SSA [redacted]

DATE: 08-09-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-09-2036

A/ASAC [redacted]

ASAC [redacted]

ASAC [redacted]

SSA [redacted]

SSA [redacted]

SSA [redacted]

SSA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Counterterrorism

Attn: [redacted]

SSA [redacted]

Attn: [redacted]

SSA [redacted]

Attn: [redacted]

SSA [redacted]

Attn: [redacted]

SSA [redacted]

Referral/Consult

**International Operations
Madrid**

Attn: [redacted]

Attn: [redacted]

b6
b7C
b7E

From: Counterterrorism

[redacted]

b7E

Contact: [redacted]

Approved By: [redacted]

DS

S

B/DS

DS

CTD/DS

b6
b7C

Drafted By: [redacted]

acs

(U)

Case ID #: (S) 315N-NY-288010

(Pending)

842

~~SECRET~~

~~SECRET~~

(U) Title: ~~(S)~~ [redacted]
IT - AL QAEDA;
OO:NY

b7E

(U) Synopsis: ~~(S)~~//REL TO USA [redacted]
[redacted] is intended to inform appropriate personnel of the
[redacted] associated with
captioned case. [redacted]

b7D
b7E

(U) ~~(S)~~ Derived From: G-3
Declassify On: X1

(U) Reference: ~~(S)~~ 315N-NY-288010 657

(U) Details: ~~(S)~~//REL TO USA [redacted] On 3/11/04, in Madrid, Spain
between 7:37 a.m. and 07:41 a.m., there were a number of explosions
in different areas of the Madrid Cercanías (commuter trains)
railways that run through the area known as El Corredor de Henares,
which resulted in 190 fatalities and more than 1,600 injured, as
well as extensive damage.

b7D

(U) ~~(S)~~//REL TO USA [redacted] The initial assumption of ETA
being responsible for the attacks was investigated thoroughly by
[redacted] In the days following the attacks, there was more
information obtained and a claim of responsibility that identified
the perpetrators of the attacks as Islamic elements, probably part
of the INTERNATIONAL JIHAD.

b7D

(U) ~~(S)~~//REL TO USA [redacted] Since November 2004, [redacted]
[redacted]
[redacted] the Madrid bombings investigation.

b7D
b7E

(S) ~~(S)~~//REL TO USA [redacted] The below analysis [redacted]
[redacted] was completed by IA [redacted] and SA [redacted]

b1
b6
b7C
b7D
b7E

(S) ~~(S)~~//REL TO USA [redacted] Background on [redacted]

b1

(S) [redacted]

~~SECRET~~

~~SECRET~~//REL TO USA AND ESP

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/06/2005

(U) ~~(S)~~ [redacted]
[redacted] - Hard Drive - [redacted]. NOTE: The
(S) [redacted] link is included for future reference.

b1
b7D
b7E

IMAGES:

Graphic Image [redacted]:

b7D
b7E

(U) Nothing Relevant.

COMMUNICATIONS:

Text File [redacted]:

b7D
b7E

(U) Nothing Relevant.

(S) Web Page [redacted]:

(S) (U) There were numerous [redacted]
[redacted] [ACS search- [redacted]
(the entire address is required
(S) [redacted]
(S) [redacted]

b1
b7D
b7E

~~SECRET~~

~~SECRET~~/REL TO USA AND ESP

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/06/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only.

Referral/Consult

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only.

b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only.

b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

~~SECRET~~

~~SECRET~~/REL TO USA AND ESP

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/06/2005

(U) ~~(S)~~ [] for information only. b7E

Set Lead 5: (Info)

NEW YORK

AT JTTF NEW YORK

(U) For information only.

Set Lead 6: (Info)

INTERNATIONAL OPERATIONS

AT [] b7E

(U) For information only.

Set Lead 7: (Info)

MADRID

AT MADRID SPAIN

(U) For information only.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/25/2005

To: New York

Attn: SSA [redacted]

A/ASAC [redacted]

ASAC [redacted]

ASAC [redacted]

SSA [redacted]

SSA [redacted]

SSA [redacted]

SSA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-09-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (c)

DECLASSIFY ON: 08-09-2036

Counterterrorism

Attn: [redacted]

SSA [redacted]

Attn: [redacted]

SSA [redacted]

Attn: [redacted]

SSA [redacted]

Attn: [redacted]

SSA [redacted]

Referral/Consult

International Operations
Madrid

Attn: [redacted]

Attn: [redacted]

b6
b7C
b7E

From: Counterterrorism

[redacted]

b7E

Contact: [redacted]

Approved By: [redacted]

12/05
B/05
DS
CTO/DS

b6
b7C

Drafted By: [redacted]

acs

(U) Case ID #: (S) 315N-NY-288010

(Pending)

843

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/25/2005

(U) Title: ~~(S)~~ [REDACTED]
IT - AL QAEDA;
OO:NY

b7E

(U) Synopsis: ~~(S)~~//REL TO USA [REDACTED] This [REDACTED]
[REDACTED] is intended to inform appropriate personnel [REDACTED]
[REDACTED] associated with captioned
case. [REDACTED]
[REDACTED]

b7D
b7E

(U) ~~(S)~~ Derived From: G-3
Declassify On: ~~X1~~

(U) Reference: ~~(S)~~ 315N-NY-288010 657

(U) Details: ~~(S)~~//REL TO USA [REDACTED] On 3/11/04, in Madrid, Spain
between 7:37 a.m. and 07:41 a.m., there were a number of explosions
in different areas of the Madrid Cercanías (commuter trains)
railways that run through the area known as El Corredor de Henares,
which resulted in 190 fatalities and more than 1,600 injured, as
well as extensive damage.

b7D

(U) ~~(S)~~//REL TO USA [REDACTED] The initial assumption of ETA
being responsible for the attacks was investigated thoroughly by
[REDACTED] In the days following the attacks, there was more
information obtained and a claim of responsibility that identified
the perpetrators of the attacks as Islamic elements, probably part
of the INTERNATIONAL JIHAD.

b7D

(U) ~~(S)~~//REL TO USA [REDACTED] Since November 2004, [REDACTED]
[REDACTED]
[REDACTED] the Madrid bombings investigation.

b7D
b7E

(S) ~~(S)~~//REL TO USA [REDACTED] The below analysis is [REDACTED]
[REDACTED]
[REDACTED] was completed by IA [REDACTED]

b1
b6
b7C
b7D
b7E

(S) ~~(S)~~//REL TO USA [REDACTED] Background on [REDACTED]
[REDACTED]

b1

(S)

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/25/2005

(S) [redacted] b1

(U) ~~(S)~~ [redacted] case file number: [redacted] b7D
[redacted] b7E

(S) [redacted] b1

Subjects, [redacted] b7E

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

~~SECRET~~

~~SECRET~~

(U) To: ~~New~~ York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/25/2005

(S)

[Redacted]

b1

(S)

[Redacted]

b1

(S)

[Redacted]

b1

(S)

[Redacted]

b1

[Redacted]

b7E

(S)

[Redacted]

b1

(S)

[Redacted]

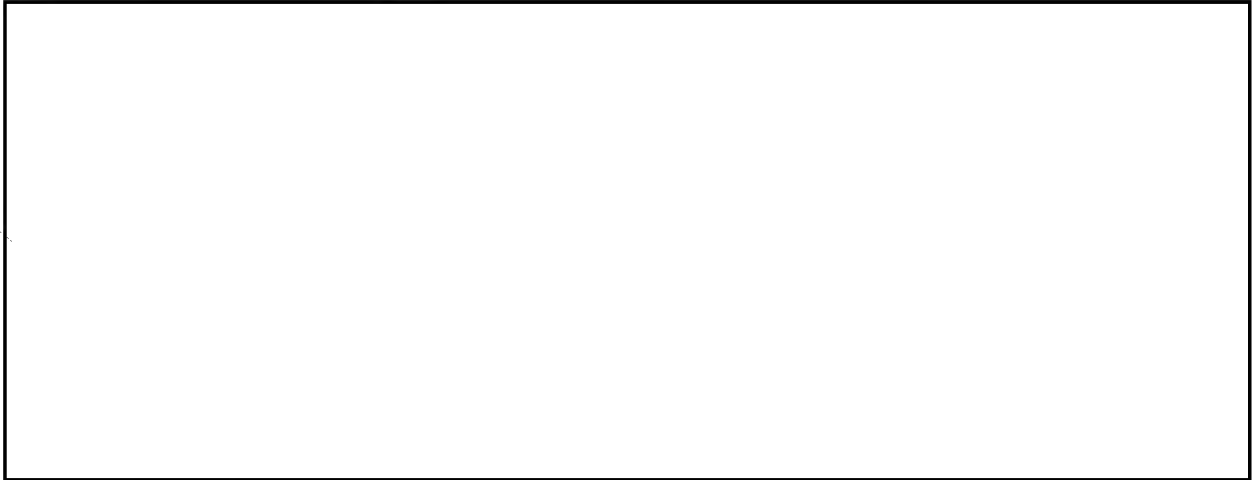
b1

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/25/2005

(S)



b1

(S)



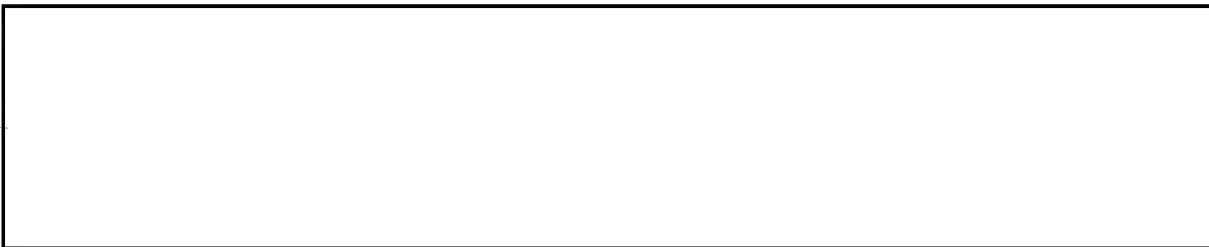
b1

(S)



b1

(S)



b1

(S)



b1

Communications:

~~SECRET~~

~~SECRET~~

(U) To: ~~New~~ York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/25/2005

(S)

b1

(S)

b1

(S)

b1

(S)

b1

(S)

b1

(S)

b1

Miscellaneous:

(S)

b1

~~SECRET~~

~~SECRET~~

To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 04/25/2005

(S)



b1

(S)



b1

(S)



b1

(S)



b1

Images:

(S)



b1

(S)



b1

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/25/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only. Referral/Consult

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] Read and clear. b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only. b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/25/2005

(U) ~~(S)~~ [] for information only.

b7E

Set Lead 5: (Info)

NEW YORK

AT JTTF NEW YORK

(U) For information only.

Set Lead 6: (Info)

INTERNATIONAL OPERATIONS

b7E

AT []

(U) For information only.

Set Lead 7: (Info)

MADRID

AT MADRID SPAIN

(U) For information only.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/24/2005

To: New York

Attn: SSA [redacted]

A/ASAC [redacted]

ASAC [redacted]

ASAC [redacted]

SSA [redacted]

SSA [redacted]

SSA [redacted]

SSA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-09-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (C)
DECLASSIFY ON: 08-09-2036

Counterterrorism

Attn: [redacted]

SSA [redacted]

Attn: [redacted]

SSA [redacted]

Attn: [redacted]

SSA [redacted]

Attn: [redacted]

Referral/Consult

SSA [redacted]

International Operations
Madrid

Attn: [redacted]

Attn: [redacted]

b6
b7C
b7E

From: Counterterrorism

b7E

Contact: [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

acs

(U) Case ID #: ~~(S)~~ 315N-NY-288010

(Pending)

~~SECRET~~

~~SECRET~~

(U) Title: (S) [redacted] b7E
IT - AL QAEDA;
OO:NY

(U) Synopsis: (S) //REL TO USA [redacted] This [redacted]
[redacted] is intended to inform appropriate personnel [redacted] b7D
[redacted] associated with captioned b7E
case. [redacted]
[redacted]

(U) (S) Derived From: G-3
Declassify On: X1

(U) Reference: (S) 315N-NY-288010 657

(U) Details: (S) //REL TO USA [redacted] On 3/11/04, in Madrid, Spain b7D
between 7:37 a.m. and 07:41 a.m., there were a number of explosions
in different areas of the Madrid Cercanías (commuter trains)
railways that run through the area known as El Corredor de Henares,
which resulted in 190 fatalities and more than 1,600 injured, as
well as extensive damage.

(U) (S) //REL TO USA [redacted] The initial assumption of ETA b7D
being responsible for the attacks was investigated thoroughly by
[redacted] In the days following the attacks, there was more
information obtained and a claim of responsibility that identified
the perpetrators of the attacks as Islamic elements, probably part
of the INTERNATIONAL JIHAD.

(U) (S) //REL TO USA [redacted] Since November 2004, [redacted] b7D
[redacted] b7E
[redacted] the Madrid bombings investigation.

(S) (S) //REL TO USA [redacted] This analysis includes digital b1
medial [redacted] b6
[redacted] b7C
[redacted] was completed b7D
by IA [redacted] b7E

(U) (S) [redacted] case file number: [redacted] b7D
[redacted] b7E
[redacted]

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/24/2005

(S)

~~(S)~~ [redacted]
(S/REL TO USA AND ESP) Background on [redacted]

b1

(S)

[redacted]

b7E

(S)

[redacted]

b1

Communications:

(S)

[redacted]

b1

(S)

[redacted]

b1

(S)

[redacted]

b1

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/24/2005

(S)

[Redacted]

b1

(S)

[Redacted]

b1

(S)

[Redacted]

Miscellaneous:

(S)

[Redacted]

b1

(S)

[Redacted]

b1

(S)

[Redacted]

[Redacted]

b7E

(S)

[Redacted]

b1

[Redacted]

b7E

(S)

[Redacted]

b1

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/24/2005

(S)

[Redacted]

b1

(S)

[Redacted]

b1

Images:

(S)

[Redacted]

b1

Miscellaneous:

(S)

[Redacted]

b1

Communications:

(S)

[Redacted]

b1

(S)

[Redacted]

[Redacted]

b1

Communications:

(S)

[Redacted]

b1

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/24/2005

(S)

[Redacted]

b1

(S)

[Redacted]

b1

(S)

[Redacted]

b1

(S)

[Redacted]

b1

(S)

[Redacted]

b1

(S)

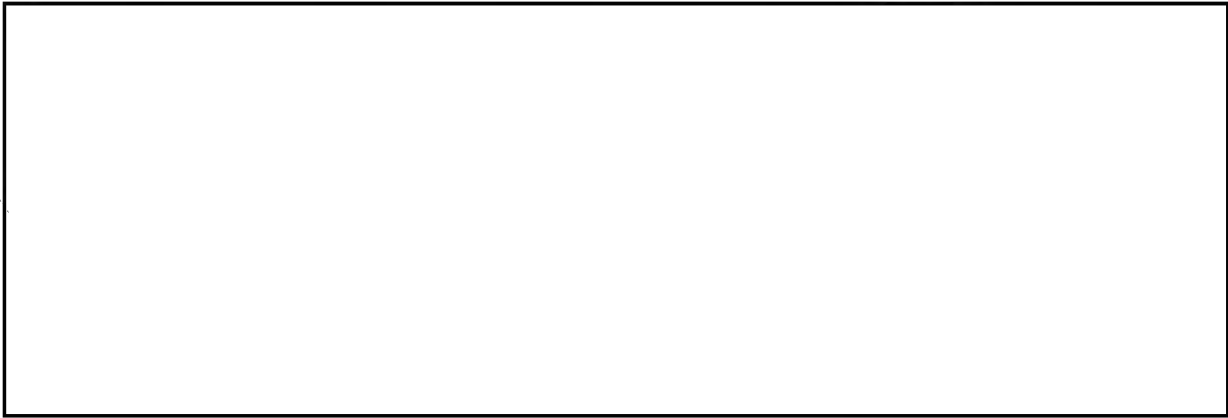
[Redacted]

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/24/2005

(S)



b1



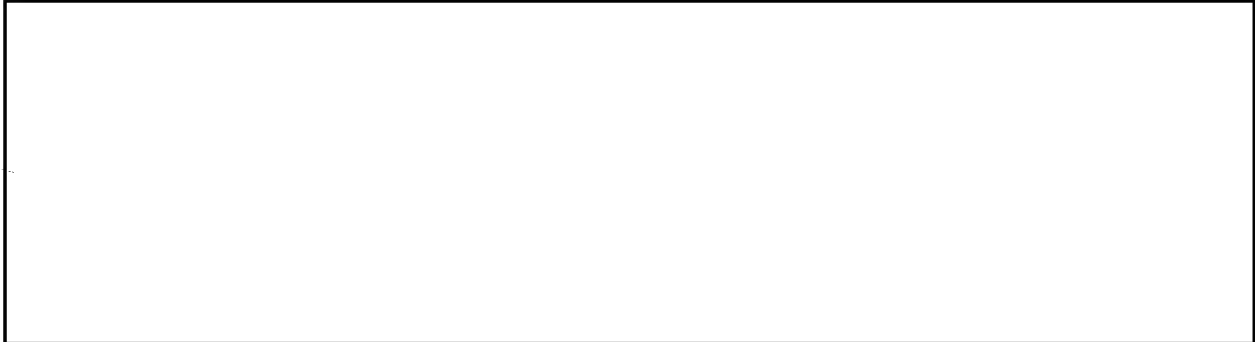
b7E

(S)



b1

(S)



b1

(S)



b1

(S)



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~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/24/2005

(S)

[Redacted]

b1

(S)

[Redacted]

b1

Miscellaneous:

(S)

[Redacted]

b1

(S)

[Redacted]

b1

(S)

[Redacted]

b1

(S)

[Redacted]

b1

(S)

[Redacted]

b1

~~SECRET~~

~~SECRET~~

To: New York From: Counterterrorism

(U) Re: ~~(S)~~ 315N-NY-288010, 04/24/2005

(S)

(U) Document contains information on [redacted] used for

b1
b7D

(S)

[redacted] There are several [redacted]
included in this document.

Communications:

[Large redacted area]

b1

(S)

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/24/2005

(S)

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~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/24/2005

(S)

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(S)

b1

(S)

b1

(S)

b1

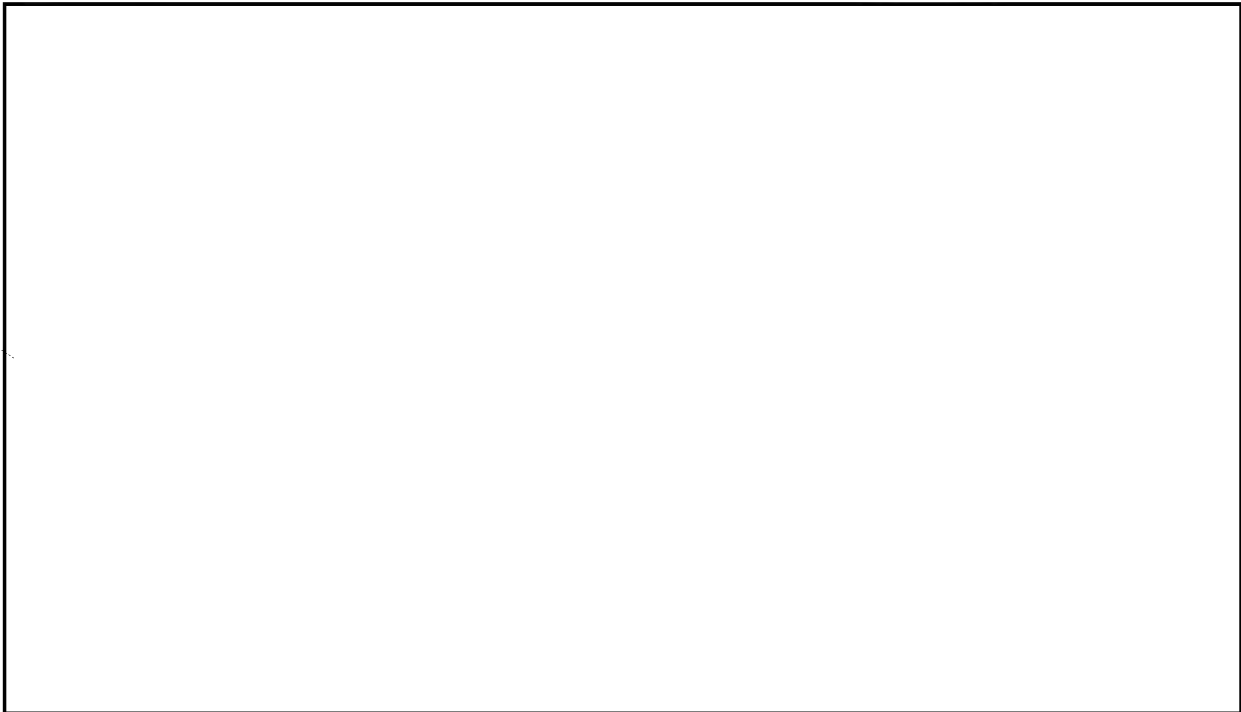
(S)

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To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 04/24/2005



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(S)



(S)

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(S)

b1

~~(S)~~



(S)

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(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/24/2005

(S)



b1

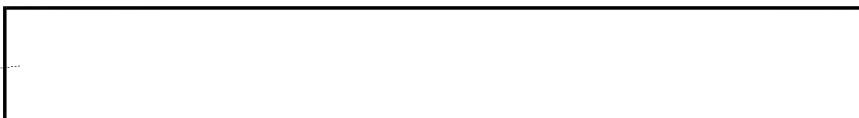
(S)



b1

Images:

(S)



b1

(S)



b1

(S)



b1

(S)



b1

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/24/2005

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only. Referral/Consult

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only. b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only. b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only. b7E

Set Lead 5: (Info)

NEW YORK

AT JTTF NEW YORK

(U) For information only.

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/24/2005

Set Lead 6: (Info)

INTERNATIONAL OPERATIONS

AT

b7E

(U) For information only.

Set Lead 7: (Info)

MADRID

AT MADRID SPAIN

(U) For information only.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/17/2005

To: New York

Attn: SA [redacted]

Counterterrorism

Attn: [redacted]

International Operations

Attn: [redacted]

b6
b7C
b7E

From: London

Contact: [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]:ddv

Case ID #: (U) 315B-NY-288010-0 (Pending)

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-10-2011

(U) Title: ~~(S)~~ OPERATION MADBOMB
IT - AL QAEDA;
OO: NY;

(U) Synopsis: ~~(S)~~ To confirm the granting of country clearances and meetings scheduled in London for SA [redacted] and to clear lead set for Legat London.

b6
b7C

(U) ~~(S)~~ Derived From: G-3
Declassify On: X1

(U) Reference: ~~(S)~~ 315N-NY-288010 Serial 829

(U) Details: ~~(S)~~ Both Agents [redacted] will arrive in London on 05/22/2005, [redacted] scheduled on 05/24/2005. Both Agents [redacted] are scheduled to depart London on 05/25/2005.

b6
b7C

(U) [redacted] should contact the United States Embassy Office of the Legal Attache [redacted] upon their arrival in the United Kingdom to confirm all details.

b6
b7C

(U) Legat London considers this lead covered.

~~SECRET~~

315N-NY-288010-845

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 18 2005	
FBI - NEW YORK	

[redacted] (S)

b6
b7C

~~SECRET~~

To: New York From: London
Re: (U) 315B-NY-288010, 05/17/2005

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, N.Y.

(U) Agents [redacted] should contact the
United States Embassy Office of the Legal Attache [redacted]
[redacted] upon
their arrival in the United Kingdom to confirm all details.

b6
b7C
b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

b7E

(U)

~~(S)~~ Read and clear.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT [redacted]

b7E

(U)

~~(S)~~ Read and clear.

♦♦

~~SECRET~~



File No. ✓ 315N-NY-288010 / 829

Embassy of the United States of America

Office of Legal Attache
United States Embassy
London, W1A 1AE

17 May 2005

SO-12

RE:

b6
b7C

This letter will serve as a confirmation for the travel of two agents from the New York Division of the Federal Bureau of Investigation; Special Agent [redacted] to interview [redacted]

b6
b7C

The information pertaining to [redacted] is as follows:

Name: SA [redacted]
DOB: [redacted]
POB: [redacted]
Official Passport: [redacted] Expires [redacted]

b6
b7C

Name: [redacted]
DOB: [redacted]
POB: [redacted]
Official Passport: [redacted] Expires [redacted]

Both Agents [redacted] will arrive in London on 23 May 2005 and will participate in [redacted] on Tuesday, 24 May 2005, at 11:00 AM.

b6
b7C

Once again, thank you for your assistance in this matter.

Sincerely,

Assistant Legal Attache

b6
b7C

For:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-10-2011 BY 60322 UC LP/PLJ/LCW

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

13705ddv-170.1et

315N-NY-288010

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/17/2005

To: Counterterrorism
Madrid

Attn: [REDACTED]
Attn: LEGAT

b7E

From: New York

Contact: SA [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]:apl

Case ID #: [REDACTED] (Pending) -124
315N-NY-288010 (Pending) -847

b7E

Title: [REDACTED]

b7E

OPERATION MADBOM
IT-AL QAEDA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-10-2011 BY 60322 UC LP/PLJ/LCW

Synopsis: To respond to the below referenced electronic
communication requesting the field to review and validate listed

b7E

Reference: [REDACTED]

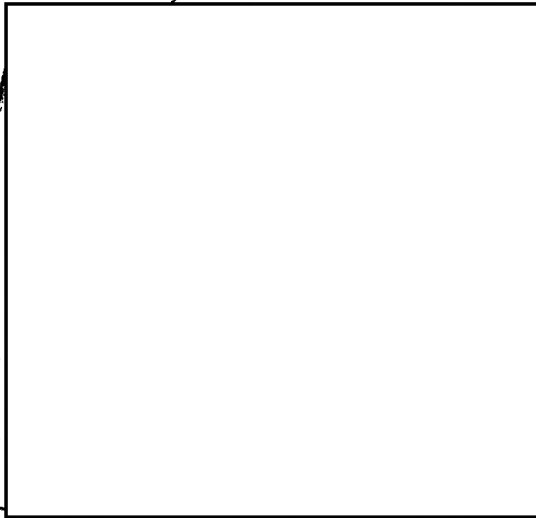
Details: The following individuals referenced in the above
serial [REDACTED]
captioned with the above captioned NYO case number along with
[REDACTED]

b7E

b6
b7C
b7D
b7E

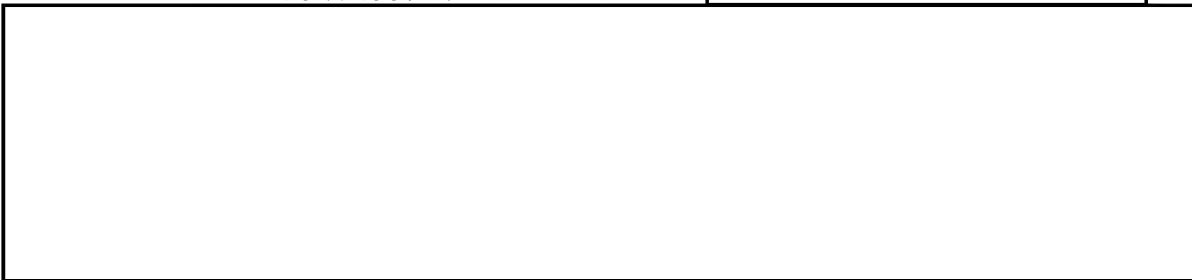
To: Counterterrorism From: New York
Re: [REDACTED] 05/17/2005

b7E



b6
b7C
b7D
b7E

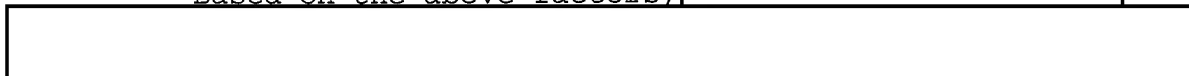
The individuals listed above [REDACTED]



b7D
b7E

the wake of the Madrid train bombings of 03/11/04.

Based on the above factors, [REDACTED]



b7D
b7E

84782

To: Counterterrorism From: New York
Re: 05/17/2005

b7E

LEAD(s):

Set Lead 1: (Action)

LEGAT MADRID

AT MADRID, SPAIN

For information and assistance in ascertaining the status of the above listed individuals.

♦♦

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/18/2005

To: New York

Attn: SA [redacted]

Counterterrorism

Attn: [redacted]

International Operations

Attn: [redacted]

b6
b7C
b7E

From: London

Contact: [redacted]

Approved By: Hunt Lynne A

Drafted By: [redacted] ddv

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: (U) ✓ 315B-NY-288010 - 849 (Pending)

(U) Title: (S) OPERATION MADBOMB
IT - AL QAEDA;
OO: NY;

DATE: 08-10-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-10-2036

(S) Synopsis: [redacted]

(U) [redacted] to clear lead set for Legat London.

(S) Derived From: G-3
Declassify On: X1

(U) Reference: (S) 315N-NY-288010 Serial 777

b1

b1

~~SECRET~~

315N-NY-288010 - 849

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 2005	
[redacted]	

b6
b7C

~~SECRET~~

To: New York From: London
Re: (U) 315B-NY-288010, 05/18/2005

b1

(S)

(U) Legat London considers this lead covered.

~~SECRET~~

~~SECRET~~

To: New York From: London
Re: (U) 315B-NY-288010, 05/18/2005

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, N.Y.

(U) Read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [REDACTED]

b7E

(U) ~~(S)~~ Read and clear.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT [REDACTED]

b7E

(U) ~~(S)~~ Read and clear.

♦♦

~~SECRET~~

~~SECRET~~

(U) Case ID #: ~~(S)~~ 315N-NY-288010 (Pending) 852

(U) Title: ~~(S)~~ [REDACTED]
IT - AL QAEDA;
OO:NY

b7E

(U) Synopsis: ~~(S)~~//REL TO USA [REDACTED] [REDACTED]
[REDACTED] is intended to inform appropriate personnel of the
[REDACTED] associated with
captioned case. [REDACTED]
[REDACTED]

b7D
b7E

(U) ~~(S)~~ Derived From: ~~(S)~~ G-3
Declassify On: ~~(S)~~ X1

(U) Reference: ~~(S)~~ 315N-NY-288010 657

b7D

(U) Details: ~~(S)~~//REL TO USA [REDACTED] On 3/11/04, in Madrid, Spain
between 7:37 a.m. and 07:41 a.m., there were a number of explosions
in different areas of the Madrid Cercanías (commuter trains)
railways that run through the area known as El Corredor de Henares,
which resulted in 190 fatalities and more than 1,600 injured, as
well as extensive damage.

(U) ~~(S)~~//REL TO USA [REDACTED] The initial assumption of ETA
being responsible for the attacks was investigated thoroughly by
[REDACTED] In the days following the attacks, there was more
information obtained and a claim of responsibility that identified
the perpetrators of the attacks as Islamic elements, probably part
of the INTERNATIONAL JIHAD.

b7D

(U) ~~(S)~~//REL TO USA [REDACTED] Since November 2004, [REDACTED]
[REDACTED]

b7D
b7E

(S) ~~(S)~~//REL TO USA [REDACTED] The below analysis is [REDACTED]
[REDACTED] The
[REDACTED] was completed by IA [REDACTED] and
FA [REDACTED]

b1
b6
b7C
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b7E

(S) ~~(S)~~//REL TO USA [REDACTED] Background on [REDACTED]
[REDACTED]

(S)

b1

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

2

DATE: 08-10-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-10-2036

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/19/2005

Spain. [redacted]
[redacted]

b6
b7C
b7D

(S) Identification:

~~(S)~~ Affiliated Subject: [redacted]

b1

(U) ~~(S)~~ Collected Location: [redacted]

b7D

(S) ~~(S)~~ [redacted]
[redacted]

(S) [redacted] - Hard Drive. Note: The [redacted]
is included for future reference.

link

b1
b7D
b7E

[redacted] case number: [redacted]

SUBJECTS: [redacted]

(U) Nothing relevant.

COMMUNICATIONS:

Word Processing Document [redacted]

b7D
b7E

(U) Nothing relevant.

Database File [redacted]

b7D
b7E

(U) Nothing relevant.

E-Mail [redacted]

b7D
b7E

(U) Nothing relevant.

E-Mail [redacted]

b7D
b7E

(U) Nothing relevant.

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/19/2005

IMAGES:

Adobe File [REDACTED]

b7D
b7E

(U) Nothing relevant.

Text File [REDACTED]

b7D
b7E

(U) Nothing relevant.

Web Page [REDACTED]

b7D
b7E

(U) Nothing relevant.

Container File [REDACTED]

b7D
b7E

(U) Nothing relevant.

Audio File [REDACTED]
[REDACTED]

b7D
b7E

Video File [REDACTED]
[REDACTED]

b7D
b7E

Graphic Image [REDACTED]

b7D
b7E

(U) Nothing relevant.

[REDACTED]

b7E

SpreadSheet File [REDACTED]

b7D
b7E

(U) Nothing relevant.

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/19/2005

LEAD(S) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only.

Referral/Consult

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only.

b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only.

b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/19/2005

(U) [] for information only.

b7E

Set Lead 5: (Info)

NEW YORK

AT JTTF NEW YORK

(U) For information only.

Set Lead 6: (Info)

INTERNATIONAL OPERATIONS

AT []

b7E

(U) For information only.

Set Lead 7: (Info)

MADRID

AT MADRID SPAIN

(U) For information only.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/19/2005

To: New York

Attn: SSA [redacted]
A/ASAC [redacted]
ASAC [redacted]
ASAC [redacted]
SSA [redacted]
SSA [redacted]
SSA [redacted]
SSA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]

b6
b7C
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DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 01-12-2012

Counterterrorism

Attn: [redacted]
SSA [redacted]
Attn: [redacted]
SSA [redacted]
Attn: [redacted]
SSA [redacted]
Attn: [redacted]
SSA [redacted]
Attn: [redacted]
SSA [redacted]

Referral/Consult

International Operations
Madrid

Attn: [redacted]
Attn: [redacted]

b6
b7C
b7E

From: Counterterrorism

[redacted]
[redacted]

b7E

Contact: [redacted]

Approved By:

[redacted]
DS
SBI/AS
L/AS
L/AS

b6
b7C

Drafted By:

[redacted]:acs

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/19/2005

To: New York

Attn: SSA [redacted]

A/ASAC [redacted]

ASAC [redacted]

ASAC [redacted]

SSA [redacted]

SSA [redacted]

SSA [redacted]

SSA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-10-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-10-2036

Counterterrorism

Attn: [redacted]

SSA [redacted]

Attn: [redacted]

SSA [redacted]

Attn: [redacted]

SSA [redacted]

Attn: [redacted]

SSA [redacted]

Referral/Consult

International Operations
Madrid

Attn: [redacted]

Attn: [redacted]

b6
b7C
b7E

From: Counterterrorism

[redacted]

Contact: [redacted]

Approved By: [redacted]

DS
B/AS
LAS
CTD/AS

b6
b7C

Drafted By: [redacted]

acs

~~SECRET~~

~~SECRET~~

(U) Case ID #: ~~(S)~~ 315N-NY-288010 (Pending) 853

(U) Title: ~~(S)~~ OPERATIONAL MADBOM;
IT - AL QAEDA;
OO:NY

(U) Synopsis: ~~(S)~~//REL TO USA [redacted]
[redacted] is intended to inform appropriate personnel of the
[redacted] associated with
captioned case. [redacted]
[redacted]

b7D
b7E

(U) ~~(S)~~ Derived From : ~~(S)~~ G-3
Declassify On: ~~(S)~~ X1

(U) Reference: ~~(S)~~ 315N-NY-288010 657

(U) Details: ~~(S)~~//REL TO USA [redacted] On 3/11/04, in Madrid, Spain
between 7:37 a.m. and 07:41 a.m., there were a number of explosions
in different areas of the Madrid Cercanías (commuter trains)
railways that run through the area known as El Corredor de Henares,
which resulted in 190 fatalities and more than 1,600 injured, as
well as extensive damage.

b7D

(U) ~~(S)~~//REL TO USA [redacted] The initial assumption of ETA
being responsible for the attacks was investigated thoroughly by
[redacted] In the days following the attacks, there was more
information obtained and a claim of responsibility that identified
the perpetrators of the attacks as Islamic elements, probably part
of the INTERNATIONAL JIHAD.

b7D

(U) ~~(S)~~//REL TO USA [redacted] Since November 2004, [redacted]
[redacted]

b7D
b7E

(S) ~~(S)~~//REL TO USA [redacted] The below analysis is [redacted]
[redacted] The
[redacted] was completed by IA [redacted] and
FA [redacted]

b1
b6
b7C
b7D
b7E

(S) ~~(S)~~//REL TO USA [redacted] Background on [redacted] -

(S) [redacted]

b1
b7D

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/19/2005

(S)

[Redacted]

b1

[Redacted]

b7E

(U)

~~(S)~~

Affiliated Subject:

[Redacted]

b6
b7C

(U)

~~(S)~~

Collected Location:

[Redacted]

b7D

(S)

~~(S)~~

[Redacted]

3 of 3). Note: The [Redacted] - Hard Drive link is included for future reference.

b1
b7D
b7E

[Redacted] case number: [Redacted]

SUBJECTS:

[Redacted]

(U) Nothing relevant.

COMMUNICATIONS:

Word Processing

[Redacted]

b7D
b7E

(U) Nothing relevant.

Database File

[Redacted]

b7D
b7E

(U) Nothing relevant.

E-Mail

[Redacted]

b7D
b7E

(U) Nothing relevant.

E-Mail

[Redacted]

b7D
b7E

(U) Nothing relevant.

~~SECRET~~

~~SECRET~~

To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 05/19/2005

(S)

[Redacted]

~~(S)~~

[Redacted]

b1
b7D
b7E

(S)

[Redacted]

~~(S)~~

[Redacted]

[Redacted]

b1
b7D
b7E

(S)

~~(S)~~

[Redacted]

[Redacted]

b1
b7D
b7E

(S)

IMAGES:

Adobe File

[Redacted]

b7D
b7E

(U) Nothing relevant.

Text File

[Redacted]

b7D
b7E

(U)

~~(S)~~

[Redacted]

[Redacted]

~~(S)~~

[Redacted]

b1
b7D

(S)

[Redacted]

(S)

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/19/2005

(U)

~~(S)~~ [Redacted]

~~(S)~~ [Redacted]

b1
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b7E

(S)

[Redacted]

(S)

[Redacted]

b1

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[Redacted]

b1

(S)

[Redacted]

b1

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/19/2005

(S) [Redacted] b1

(S) Web Page [Redacted] b1
(S) [Redacted] b7D
(S) [Redacted] b7E

Container File [Redacted] b7D
(U) Nothing relevant. b7E

[Redacted] b7D
SpreadSheet File [Redacted] b7E
(U) Nothing relevant.

IMAGES:
Audio File [Redacted] b7D
[Redacted] b7E

Video File [Redacted] b7D
[Redacted] b7E

Graphic Image [Redacted] b7D
Photographs: b7E

(S) ~~(S)~~//REL TO USA [Redacted] b7D
(S) [Redacted] b7E
(S) [Redacted] b1

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/19/2005

(S) ~~(S)~~/REL TO USA [REDACTED]
(S) [REDACTED] b1
[REDACTED] b7D
[REDACTED] b7E

(S) ~~(S)~~/REL TO USA [REDACTED]
(S) [REDACTED] b1
[REDACTED] b7D
[REDACTED] b7E

(S) ~~(S)~~/REL TO USA [REDACTED]
(S) [REDACTED] b1
[REDACTED] b7D
[REDACTED] b7E

(S) ~~(S)~~/REL TO USA [REDACTED]
(S) [REDACTED] b1
[REDACTED] b7D
[REDACTED] b7E

(S) ~~(S)~~/REL TO USA [REDACTED]
(S) [REDACTED] b1
[REDACTED] b7D
[REDACTED] b7E

(S) ~~(S)~~/REL TO USA [REDACTED]
(S) [REDACTED] b1
[REDACTED] b7D
[REDACTED] b7E

(S) ~~(S)~~/REL TO USA [REDACTED]
(S) [REDACTED] b1
[REDACTED] b7D
[REDACTED] b7E

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/19/2005

(S) ~~(S)~~/REL TO USA [REDACTED] b1
[REDACTED] b7D
(S) [REDACTED] b7E

(S) ~~(S)~~/REL TO USA [REDACTED] b1
[REDACTED] b7D
(S) [REDACTED] b7E

(S) ~~(S)~~/REL TO USA [REDACTED] b1
[REDACTED] b7D
(S) [REDACTED] b7E

(S) ~~(S)~~/REL TO USA [REDACTED] b1
[REDACTED] b7D
(S) [REDACTED] b7E

(S) ~~(S)~~/REL TO USA [REDACTED] b1
[REDACTED] b7D
(S) [REDACTED] b7E

(S) ~~(S)~~/REL TO USA [REDACTED] b1
[REDACTED] b7D
(S) [REDACTED] b7E

(S) ~~(S)~~/REL TO USA [REDACTED] b1
[REDACTED] b7D
(S) [REDACTED] b7E

(S) ~~(S)~~/REL TO USA [REDACTED] b1
[REDACTED] b7D
(S) [REDACTED] b7E

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/19/2005

(S)

[Redacted]

b1

~~(S)~~//REL TO USA

(S)

[Redacted]

b1
b7D
b7E

(S)

[Redacted]

~~(S)~~//REL TO USA

(S)

[Redacted]

b1
b7D
b7E

(S)

[Redacted]

~~(S)~~//REL TO USA

(S)

[Redacted]

b1
b7D
b7E

(S)

[Redacted]

~~(S)~~//REL TO USA

(S)

[Redacted]

b1
b7D
b7E

(S)

[Redacted]

~~(S)~~//REL TO USA

(S)

[Redacted]

b1
b7D
b7E

(S)

[Redacted]

~~(S)~~//REL TO USA

(S)

[Redacted]

b1
b7D
b7E

(S)

[Redacted]

Graphic Image

Miscellaneous:

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/19/2005

(S)

~~(S)~~/REL TO USA

b1
b7D
b7E

(S)

(S)

~~(S)~~/REL TO USA

b1
b6
b7E

(S)

(S)

(S)

~~(S)~~/REL TO USA

b1
b7D
b7E

(S)

~~SECRET~~

~~SECRET~~

(U)

To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/19/2005

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only.

Referral/Consult

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only.

b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only.

b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/19/2005

(U) [] for information only.

b7E

Set Lead 5: (Info)

NEW YORK

AT JTTF NEW YORK

(U) For information only.

Set Lead 6: (Info)

INTERNATIONAL OPERATIONS

AT []

b7E

(U) For information only.

Set Lead 7: (Info)

MADRID

AT MADRID SPAIN

(U) For information only.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/17/2005

To: New York

Attn: SSA [redacted]
A/ASAC [redacted]
ASAC [redacted]
ASAC [redacted]
SSA [redacted]
SSA [redacted]
SSA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-10-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-10-2036

Counterterrorism

Attn: [redacted]
SSA [redacted]

Attn: [redacted]
SSA [redacted]

Attn: [redacted]
SSA [redacted]

Attn: [redacted] Referral/Consult
SSA [redacted]

International Operations
Madrid

Attn: [redacted]
Attn: [redacted]

b6
b7C
b7E

From: Counterterrorism

[redacted]

b7E

Contact: [redacted]

Approved By:

[redacted]

AK/DS
blos
DS
DID LOS

b6
b7C

Drafted By:

[redacted]

acs

~~SECRET~~

~~SECRET~~

(U)

Case ID #: ~~(S)~~ 315N-NY-288010 (Pending) 854

(U)

Title: ~~(S)~~ OPERATIONAL MADBOM;
IT - AL QAEDA;
OO:NY

(U)

Synopsis: ~~(S)~~/REL TO USA [redacted]
[redacted] is intended to inform appropriate personnel of the
[redacted] associated with
captioned case. [redacted]
[redacted]

b7D
b7E

(U)

~~(S)~~

Derived From : G-3
Declassify On: X1

(U)

Reference: ~~(S)~~ 315N-NY-288010 657

(U)

Details: ~~(S)~~/REL TO USA [redacted] On 3/11/04, in Madrid, Spain
between 7:37 a.m. and 07:41 a.m., there were a number of explosions
in different areas of the Madrid Cercanías (commuter trains)
railways that run through the area known as El Corredor de Henares,
which resulted in 190 fatalities and more than 1,600 injured, as
well as extensive damage.

b7D

(U)

~~(S)~~/REL TO USA [redacted] The initial assumption of ETA
being responsible for the attacks was investigated thoroughly by
[redacted] In the days following the attacks, there was more
information obtained and a claim of responsibility that identified
the perpetrators of the attacks as Islamic elements, probably part
of the INTERNATIONAL JIHAD.

b7D

(U)

~~(S)~~

/REL TO USA [redacted] Since November 2004, [redacted]
[redacted]
[redacted] the Madrid bombings investigation.

b7D
b7E

(S)

~~(S)~~

/REL TO USA [redacted] The below analysis is [redacted]
[redacted]
[redacted] was completed by IA [redacted]
[redacted] and SA [redacted]

b6
b7C
b7D
b7E

(S)

(S)

b1

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/17/2005

(S)

b1

(S)

IDENTIFICATION

(U) ~~(S)~~ Affiliated Subject: [redacted] b1

(U) ~~(S)~~ Collected Location: [redacted] b7D

(U) ~~(S)~~ File: [redacted]

(U) ~~(S)~~ [redacted] Note: The [redacted] link is included for future reference. [redacted] file Number: [redacted] b7E

~~(S)~~ [redacted] -Hard Drive 2 of 2). b7E
[redacted] b1

(S) SUBJECTS, [redacted] b7E

(U) No items of interest.

COMMUNICATIONS:

Word Processing [redacted] b7D
[redacted] b7E
(U) Nothing Relevant.

Adobe File [redacted] b7D
[redacted] b7E
(U) Nothing Relevant.

Text File [redacted] b7D
[redacted] b7E
(U) Nothing Relevant.

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/17/2005

Web Page [redacted]

(S) [redacted]

b1
b7D
b7E

(S) [redacted]

(S) [redacted]

b1

(S) [redacted]

(S) [redacted]

b1
b7D
b7E

(S) [redacted]

b1

(S) [redacted]

b1

(S) [redacted]

b1

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/17/2005

b1

(S)

Container File [REDACTED]

(U) Nothing Relevant.

b7D
b7E

E-mail [REDACTED]

(U) Nothing Relevant.

b7D
b7E

~~SECRET~~

~~SECRET~~

To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 05/17/2005

E-Mail [redacted]:

b7D
b7E

(U) Nothing Relevant.

IMAGES:

Audio File [redacted]

b7D
b7E

Video File [redacted]

b7D
b7E

Graphic Image [redacted]:

b7D
b7D

Photographs:

(S) [redacted] b1
(S) [redacted] b7D
(S) [redacted] b7E
(S) [redacted] b1
(S) [redacted] b1
(S) [redacted] b7D
(S) [redacted] b7E
(S) [redacted] b1
(S) [redacted] b1
(S) [redacted] b7D
(S) [redacted] b7E
(S) [redacted] b1
(S) [redacted] b1
(S) [redacted] b7D
(S) [redacted] b7E
(S) [redacted] b1
(S) [redacted] b1
(S) [redacted] b7D
(S) [redacted] b7E

~~SECRET~~

~~SECRET~~

To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 05/17/2005

(S) [redacted] b1

(S) [redacted] b1
b7D
b7E

(S) [redacted] b1

(S) [redacted] b1
b7D
b7E

(S) [redacted] b1

(S) [redacted] b1
b7D
b7E

(S) [redacted] b1

(S) [redacted] b1
b7D
b7E

(S) [redacted] b1

(S) [redacted] b1
b7D
b7E

(S) [redacted] b1

(S) [redacted] b1
b7D
b7E

(S) [redacted] b1

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/17/2005

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only. Referral/Consult

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only. b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only. b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/17/2005

(U) ~~(S)~~ [] for information only.

b7E

Set Lead 5: (Info)

NEW YORK

AT JTTF NEW YORK

(U) For information only.

Set Lead 6: (Info)

INTERNATIONAL OPERATIONS

b7E

AT []

(U) For information only.

Set Lead 7: (Info)

MADRID

AT MADRID SPAIN

(U) For information only.

♦♦

~~SECRET~~

~~SECRET~~/ORCON//NOFORN
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/16/2005

To: New York

Attn: SSA [redacted]

A/ASAC [redacted]

ASAC [redacted]

ASAC [redacted]

SSA [redacted]

SSA [redacted]

SSA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-10-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-10-2036

Counterterrorism

Attn: [redacted]

SSA [redacted]

Attn: [redacted]

SSA [redacted]

Attn: [redacted]

SSA [redacted]

Attn: [redacted]

SSA [redacted]

Referral/Consult

International Operations
Madrid

Attn: [redacted]

Attn: [redacted]

b1
b6
b7C
b7D
b7E

From: Counterterrorism

Contact: [redacted]

Approved By: [redacted]

OS
b1 OS
OS
TID/OS

b6
b7C

Drafted By: [redacted]

acs

(U) Case ID #: ~~(S)~~ 315N-NY-288010 (Pending) 857

~~SECRET~~/ORCON//NOFORN

(U) Title: ~~(S)~~ OPERATIONAL MADBOM;
IT - AL QAEDA;
OO:NY

(U) Synopsis: ~~(S)~~/REL TO USA [REDACTED]
[REDACTED] is intended to inform appropriate personnel of the
[REDACTED] associated with
captioned case. [REDACTED]
[REDACTED]

b7D
b7E

(U) ~~(S)~~ Derived From: ~~(S)~~ G-3
Declassify On: ~~(S)~~ 05/16/2030

(U) Reference: ~~(S)~~ 315N-NY-288010 657

(U) Details: ~~(S)~~/REL TO USA [REDACTED] On 3/11/04, in Madrid, Spain
between 7:37 a.m. and 07:41 a.m., there were a number of explosions
in different areas of the Madrid Cercanías (commuter trains)
railways that run through the area known as El Corredor de Henares,
which resulted in 190 fatalities and more than 1,600 injured, as
well as extensive damage.

b7D

(U) ~~(S)~~/REL TO USA [REDACTED] The initial assumption of ETA
being responsible for the attacks was investigated in every
direction, and in the days following said attacks, there was more
information obtained that slowly allowed us to determine that the
perpetrators of the attacks were Islamic elements, probably part of
the INTERNATIONAL JIHAD.

b7D

(U) ~~(S)~~/REL TO USA [REDACTED] Since November 2004, [REDACTED]
[REDACTED]
[REDACTED] the Madrid bombings investigation.

b7D
b7E

(S) ~~(S)~~/REL TO USA [REDACTED] The below analysis is [REDACTED]
[REDACTED] The
[REDACTED] was completed by IA [REDACTED] and
SA [REDACTED]

b1
b6
b7C
b7D
b7E

(S)

[REDACTED]

b1

~~SECRET~~//ORCON//NOFORN

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/16/2005

Identification:

(S)

~~(S)~~ Affiliated Subject: [REDACTED]

b1

(U) ~~(S)~~ Collected Location: [REDACTED]

b7D

(S) ~~(S)~~ [REDACTED]
[REDACTED] - Hard Drive - NTFS Partition). NOTE:
The [REDACTED] link is included for
future reference.

b1
b7D
b7E

[REDACTED] Case File: [REDACTED]

[REDACTED]
SUBJECTS [REDACTED]

b7D
b7E

(U) Nothing relevant.

COMMUNICATIONS:

Word Processing [REDACTED]
(U) Nothing relevant.

b7D
b7E

Database File [REDACTED]
(U) Nothing relevant.

b7D
b7E

PowerPoint File [REDACTED]
(U) Nothing relevant.

b7D
b7E

Adobe File [REDACTED]
(U) Nothing relevant.

b7D
b7E

~~SECRET~~//ORCON//NOFORN

~~SECRET~~//ORCON//NOFORN

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/16/2005

Text File [redacted]

b7D
b7E

~~(S)~~//REL TO USA [redacted]

(S)

b1
b7D
b7E

(S)

~~(S)~~//REL TO USA, [redacted]

(S)

b1
b7D

~~(S)~~//REL TO USA [redacted]

(S)

b1
b7D

~~(S)~~//REL TO USA [redacted]

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b7D
b7E

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~~SECRET~~//ORCON//NOFORN

~~SECRET~~//ORCON//NOFORN

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/16/2005

(S) Web Page [redacted]
~~(S)~~//REL TO USA [redacted]
[redacted]
[redacted]

b1
b7D
b7E

(S) ~~(S)~~//REL TO USA, [redacted]
[redacted]

b1
b7D

(S) ~~(S)~~//NOFORN//ORCON) [redacted]
[redacted]

b1

(S) ~~(S)~~//REL TO USA [redacted]
[redacted]

b1
b7D

(S) ~~(S)~~//REL TO USA [redacted]
[redacted]
[redacted]

b1
b7D

(S) ~~(S)~~//REL TO USA [redacted]
[redacted]
[redacted]
(S) [redacted]

b1
b7D
b7E

(S) ~~(S)~~//REL TO USA [redacted]
[redacted]
[redacted]
(S) [redacted]
(S) [redacted]

b1
b7D
b7E

~~SECRET~~//ORCON//NOFORN

~~SECRET~~//ORCON//NOFORN

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/16/2005

(S)

~~(S)~~//REL TO USA

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b7D
b7E

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~~(S)~~//REL TO USA

b1
b7D
b7E

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(S)

~~(S)~~//NOFORN//ORCON)

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b7D
b7E

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b7E

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~~(S)~~//REL TO USA

b1
b7D
b7E

(S)

~~SECRET~~//ORCON//NOFORN

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/16/2005

(S) [REDACTED] b1

(S) ~~(S)~~//REL TO USA [REDACTED]
[REDACTED]
[REDACTED] b1
b7D
b7E

(S) [REDACTED]
Container File [REDACTED] b7D
(U) Nothing relevant. b7E

[REDACTED]
Spreadsheet File [REDACTED] b7D
(U) Nothing relevant. b7E

IMAGES:

Audio File [REDACTED] b7D
[REDACTED] b7E

Video File [REDACTED] b7D
[REDACTED] b7E

Graphic Image [REDACTED] b1
~~(S)~~//REL TO USA [REDACTED] b7C
[REDACTED] b7D
(S) [REDACTED] b7E
(S) [REDACTED]

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/16/2005

(S)

(S) ~~(S)~~//REL TO USA [redacted]
[redacted]
(S) [redacted]

b1
b7D
b7E

(S)

(S) Photographs

(S) ~~(S)~~//REL TO USA [redacted]
(S) - Hard Drive - [redacted]
(S) [redacted]
(S) [redacted]

b1
b7D
b7E

(S)

(S) ~~(S)~~//REL TO USA [redacted]
[redacted]
[redacted]

b1
b7D
b7E

(S)

(S) ~~(S)~~//REL TO USA [redacted]
[redacted]
(S) [redacted]

b1
b7D
b7E

(S)

(S) ~~(S)~~//REL TO USA [redacted]
(S)(S) [redacted]
The title for this file is [redacted]
(S) results), [redacted]

b1
b7D
b7E

(S)

(S) ~~(S)~~//REL TO USA [redacted]
(S) [redacted]
(S) [redacted]

b1
b7D
b7E

(S)

(S) ~~(S)~~//REL TO USA [redacted]
(S) [redacted]
(S) [redacted]

b1
b7D
b7E

~~SECRET~~//ORCON//NOFORN

(U)

To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/16/2005

(S)

~~(S)~~//REL TO USA

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b7D
b7E

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b7E

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b7E

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~~SECRET~~//ORCON//NOFORN

(U)

~~SECRET~~//ORCON//NOFORN

To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/16/2005

(S)

(S)

~~(S)~~//REL TO USA

b1
b7D
b7E

(S)

~~SECRET~~//ORCON//NOFORN

~~SECRET~~//ORCON//NOFORN

To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 05/16/2005

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only.

Referral/Consult

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only.

b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only.

b7E

Set Lead 4: (Info)

COUNTERTERRORISM

~~SECRET~~//ORCON//NOFORN

~~SECRET~~//ORCON//NOFORN

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/16/2005

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only.

b7E

Set Lead 5: (Info)

NEW YORK

AT JTTF NEW YORK

(U) For information only.

Set Lead 6: (Info)

INTERNATIONAL OPERATIONS

b7E

AT []

(U) For information only.

Set Lead 7: (Info)

MADRID

AT MADRID SPAIN

(U) For information only.

♦♦

~~SECRET~~//ORCON//NOFORN

United States Government
MEMORANDUM



~~SECRET~~

25 May 2005

(S) To : [redacted]
From : [redacted]
Subject: (U) [redacted]
Information regarding activities in France

DATE: 09-29-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-29-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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(U) [redacted]
[redacted]
[redacted] The Federal Bureau of Investigation (FBI)
interviewed [redacted]

b6
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b7D

(U) ~~(S)~~ Our office provided the following information to [redacted]
[redacted] on April 26, 2005:

b7D

(U) On 10/18/2004, an interview of [redacted] was conducted
by our New York office [redacted] provided the following information:

b6
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(U) [redacted] identified his father as [redacted] and his mother as
[redacted]
[redacted]

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(U) [redacted]
[redacted]

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(S) 1 - [redacted]
1 - PA (315N-NY-288010) (ref. serial 821)
145ls01.mem
no tickler/ lc-821512

~~SECRET~~

b1

Let/K
5/20/05

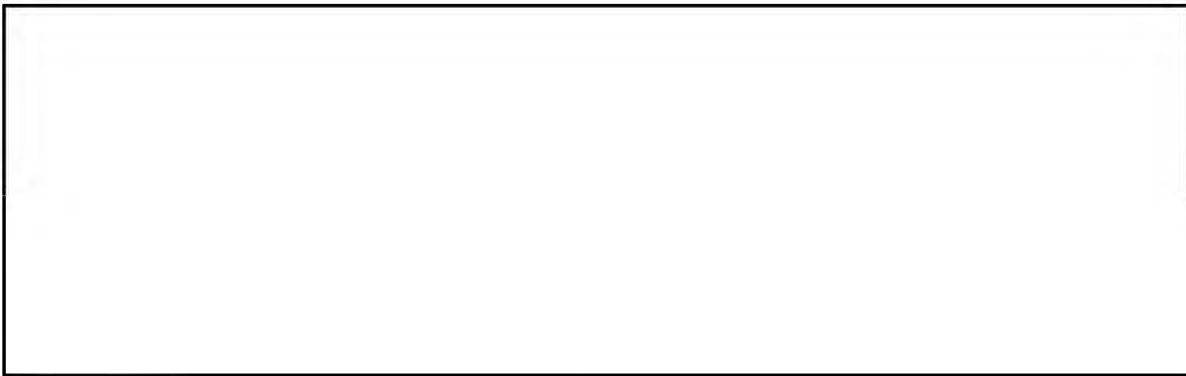
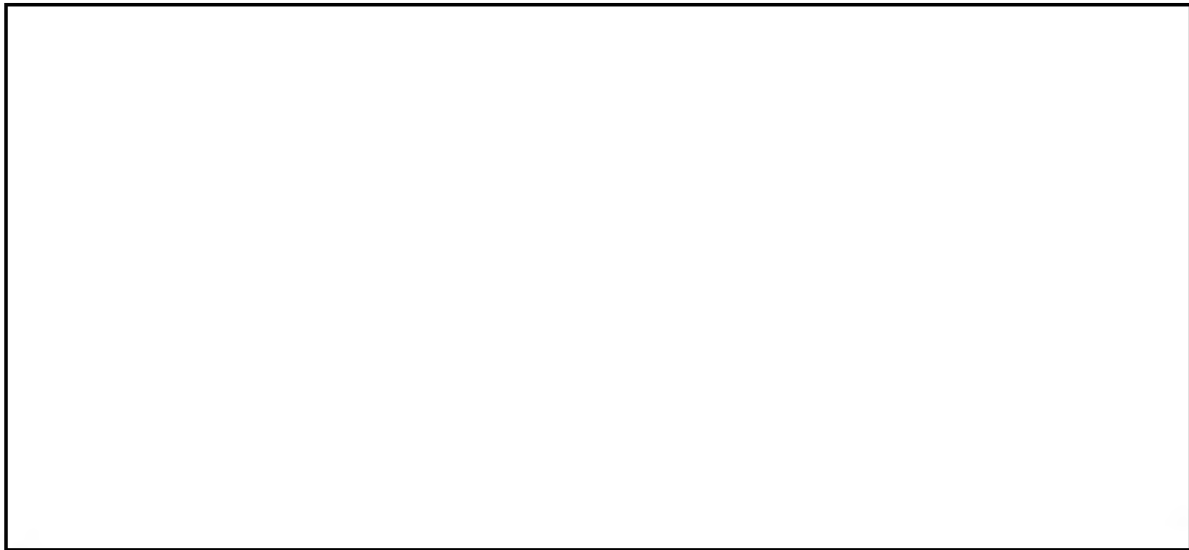
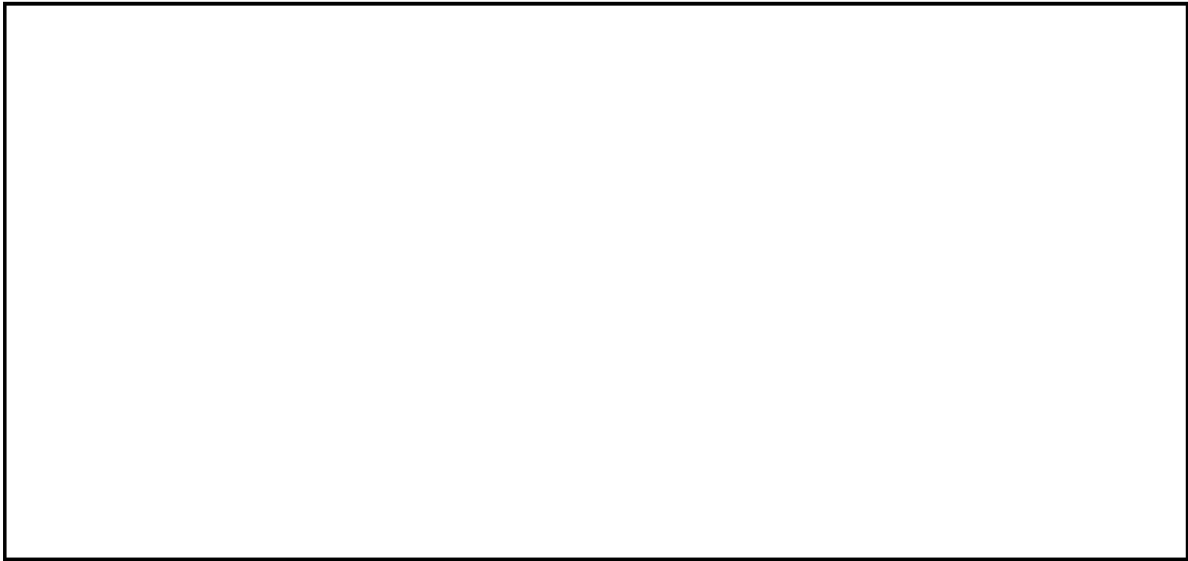
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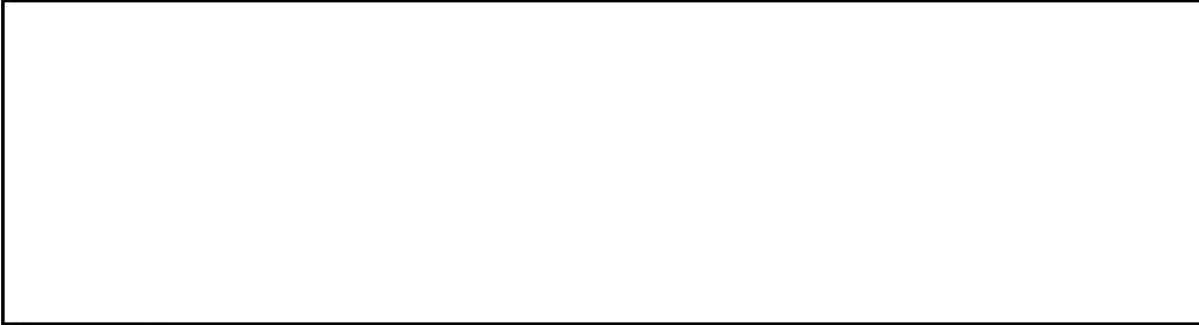
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~~SECRET~~



~~SECRET~~

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/10/05 Time: 09:26

Case ID: 315N-NY-288010 Serial: 860

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

Description of Document:

Type : FD542
Date : 05/20/05
To : GENERAL COUNSEL, et al.
From : SAN FRANCISCO

(S) Topic: b1

Reason for Permanent Charge-Out:

SERIAL BELONGS IN ELA1

Transferred to:

Case ID: 315N-NY-288010-ELA1 Serial: 1

Employee:

b6
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DATE: 08-10-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-10-2036

860

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/31/2005

To: Counterterrorism

Attn: [REDACTED]

New York

Attn: SA [REDACTED]

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From: Madrid

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By:

:dwb

b6
b7C

Case ID #:

(S)

315-NY-288010

(Pending) - 863

(S)

(Pending) - 100

(S)

(Pending) - 214

Title:

(S)

OPERATION MADBOMB;
IT - AL QAEDA

b7E

OO: FBIHQ

[REDACTED]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 09-27-2011

Synopsis:

(S)

To advise leads covered for 315N-NY-288010, serial 826; [REDACTED] and [REDACTED] To set additional lead to New York.

b7E

Derived From: G-3

Declassify On: X1

Enclosures:

(S)

Original (1) diskette and one (1) hard copy of [REDACTED] one copy each of three (3) signed statements by [REDACTED] and original DVD containing the scanned statements of [REDACTED] during the course of the 3-11 investigation.

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~~SECRET~~

ORIGINAL FILE
DOCUMENT

~~SECRET~~

(U) To: Counterterrorism From: Madrid
Re: ~~(S)~~ 315-NY-288010, 05/31/2005

(U) Administrative: ~~(S)~~ Legat Madrid e-mail to SA [redacted] NY
Division, dated 05/27/2005, with its attachment [redacted]

b6
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Legat Madrid containing: [redacted]
[redacted] an acknowledgment of
receipt of information, as signed by [redacted]
and [redacted] and a hard copy of [redacted]
[redacted]

(U) Details: ~~(S)~~ After some discussion between Director Mueller and
[redacted]
[redacted] as well as lengthy discussions between
[redacted] and personnel from DOJ-Main, the New York Division
and Legat Madrid, [redacted] provided Legat Madrid with the
following [redacted]
[redacted] the 3-11 investigation(s):

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One (1) diskette and one (1) hard copy containing [redacted]
[redacted]

b7D

one copy each of [redacted]
[redacted] (Note:
The above referenced e-mail originally misstated that there were
"four" statements); and

b6
b7C
b7D

one (1) DVD containing [redacted]
[redacted] during the course of the
3-11 investigation.

b7D

(U) ~~(S)~~ [redacted] also stated that [redacted]
[redacted] are classified, per Spanish
law, but that the [redacted] are part of [redacted]
[redacted] record for discreet use within [redacted]
[redacted] process and should be handled accordingly.

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As Legat Madrid has obtained and provided New York with all
of the above information, Legat Madrid considers the referenced
leads covered. Legat Madrid requests that New York Division
translate the above enclosures and conduct appropriate
intelligence exploitation, as previously discussed, in order to
provide a timely response to the appropriate Bureau personnel and
to [redacted]

b6
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b7D

~~SECRET~~

~~SECRET~~

(U)

To: Counterterrorism From: Madrid
Re: ~~(S)~~ 315-NY-288010, 05/31/2005

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

Set Lead 2: (Action)

NEW YORK

(U)

AT NEW YORK

~~(S)~~ Legat Madrid requests that New York Division translate the above enclosures and conduct appropriate intelligence exploitation, as previously discussed, in order to provide a timely response to the appropriate Bureau personnel and to

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♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/30/2005

To: Counterterrorism

Attn:

SSA
SSA

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b7C
b7E

Attn:

SSA

International Operations
London
Madrid
New York

Attn:

Attn:

Attn:

Attn:

ASAC
SSA

From: New York ✓

Contact: SA

Approved By:

Drafted By:

:npb

b6
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(U)

Case ID #:

(S)

315N-NY-288010

(Pending)

(Pending)

-1029
-864

b7E

(U)

Title:

(S)

AOT - IT - VC;
OO:NY;

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-10-2011

(U)

(S)

OPERATION MADBOMB;
IT - AL QAEDA;
OO:NY;

(U)

Synopsis: (S) To advise recipients of the results of recent travel to Spain and the United Kingdom in connection with the captioned investigations.

(U)

(S)

Derived From : G-3
Declassify On: X1

Details: (U) On 05/15/2005,

(NYPD/NYO)

and SA

(FBI/NYO)

deployed to Madrid,

Spain in connection with the captioned investigations. The

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UPLOADED

WITH/TEXT

WITH/OUTTEXT

BY

DATE

5/31/05

~~SECRET~~

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 31 2005	
FBI - NEW YORK	

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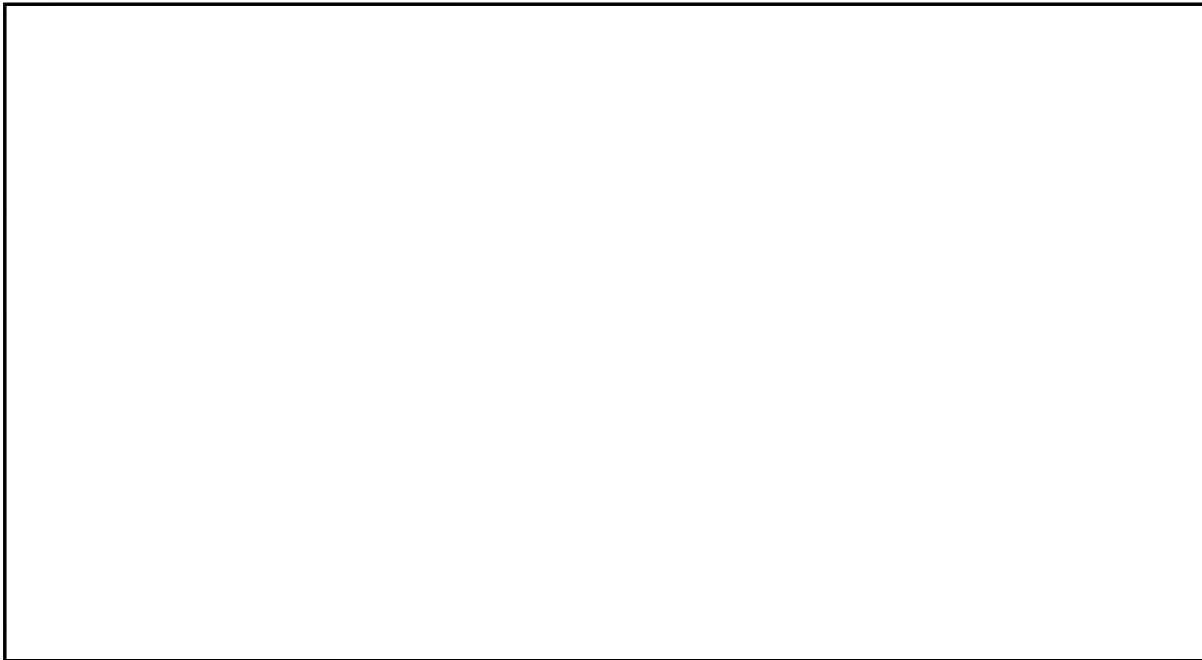
ostravel05.30

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: (S) [redacted] 05/30/2005

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(U) On 05/16/2005 at approximately 1300 hours, SA [redacted] responded to the Office of LEGAT Madrid in the US Embassy and met with [redacted] SA [redacted] provided [redacted] with a briefing on the relevant issues related to the instant mission. LEGAT Madrid fully supported the mission and facilitated all the above-stated objectives.

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(U) On 05/17/2005, [redacted] SA [redacted] and [redacted] (USDOJ-CTS) attended the morning trial session at the specially designed courtroom in the Casa de Campo section of Madrid. Following recess of this session, the

b6
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[redacted]
trial. A meeting was also conducted with US Department of State (DOS) translator [redacted] who has been attending and reporting on the trial sessions since the initiation of proceedings on 04/22/2005 at the request of the FBI and DOJ.

(U) On 05/18/2005, [redacted] SA [redacted] and [redacted] attended a meeting at approximately 1000 hours [redacted] with [redacted] [redacted] the Madrid bombing investigation. This meeting

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~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ [redacted] 05/30/2005

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addressed the issues of information dissemination [redacted]

[redacted] New York advised the
[redacted] on
05/24/2005. [redacted] had no objections and provided
insights based on their investigation and previous interview of
[redacted]

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(U) On 05/18/2005 at approximately 1730 hours, a
meeting was conducted with [redacted] in
the [redacted] This meeting was attended
by [redacted] SA [redacted]
[redacted] (USDOJ-OIA), DOS Translator

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the March 11, 2004 attacks.

(U) [redacted]

b6
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b7D

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ [redacted] 05/30/2005

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[redacted]

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(U) On 05/19/2005, a meeting was conducted in

[redacted]

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[redacted]

b6
b7C
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~~SECRET~~

~~SECRET~~

To: Counterterrorism From: New York
Re: ~~(S)~~ [redacted] 05/30/2005

b7E

[redacted]

b6
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b7D

[redacted]

(U) On 05/19/2005 at approximately 1730 hours a

[redacted]

b6
b7C
b7D

(U)

~~(S)~~ On 05/20/2005, [redacted]

[redacted]

b6
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b7D

(U) On 05/22/2005, [redacted] and SA [redacted]
traveled from Stockholm, Sweden to London, England. On
05/23/2005 at approximately 1000 hours, [redacted] and SA
[redacted] met with [redacted] at the offices of LEGAT
London in the US Embassy. They provided a briefing regarding the

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~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ [redacted] 05/30/2005

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importance of the [redacted] investigation in the context of [redacted]
[redacted] investigation. [redacted] advised that the interview would be
conducted at [redacted] on 05/24/2005.

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(U) On 05/24/2005, [redacted] and SA [redacted]
conducted an interview of [redacted]
[redacted] The details of this interview will
be reported separately in an FD-302.

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(U) On 05/24/2005, [redacted] and SA [redacted]
departed the United Kingdom and returned to the United States.

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~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ [REDACTED] 05/30/2005

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LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [REDACTED]

b7E

(U) ~~(S)~~ Based on the Director's recent visit to Spain and meetings conducted with [REDACTED] which directly concerned issues related to OPERATION MADBOMB (315N-NY-288010), New York requests that the relevant substance of the information contained in this communication be briefed to the Director through the appropriate FBIHQ channels and chain of command.

b7D

Set Lead 2: (Info)

COUNTERTERRORISM

AT [REDACTED]

b7E

(U) For information only.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT [REDACTED]

b7E

(U) Please coordinate with [REDACTED] to ensure that relevant information regarding the recent New York mission to Spain and the United Kingdom detailed herein, to which significant logistical support was provided by LEGAT Madrid and LEGAT London, is briefed to the Director through the appropriate FBIHQ channels and chain of command.

Set Lead 4: (Info)

LONDON

AT LONDON, ENGLAND

(U) For information only.

Set Lead 5: (Info)

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ [REDACTED] 05/30/2005

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MADRID

AT MADRID, SPAIN

(U) For information only.

♦♦

~~SECRET~~

315N-NY-288010

Continuation of FD-302 of [REDACTED]

, On 05/24/2005 , Page 2

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modern and emblematic of New York City. [REDACTED]

[REDACTED] The project was intended for educational purposes only and was never intended to actually be implemented. Nonetheless, an actual New York City public location was required to be utilized hypothetically. [REDACTED]

b6
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[REDACTED] advised that during previous interviews [REDACTED] and other New York City locations [REDACTED]

[REDACTED] the March 11, 2004 Madrid train bombings. [REDACTED] acknowledged that the materials she reviewed were the same materials that she had prepared in 2000. [REDACTED] noted that she had used [REDACTED] for some of the early "concept" drawings. She advised that [REDACTED]

b6
b7C

[REDACTED] During the course of the project, [REDACTED] advised that once the project was completed it was presented [REDACTED] that no one beside herself maintained copies of the material. [REDACTED] advised that she maintained the slides among her personal effects.

[REDACTED] advised that during the period in which she [REDACTED] she had several friends of Middle Eastern descent and/or of the Islamic faith. [REDACTED]

b6
b7C

[REDACTED] stated that although these individuals were from an Islamic tradition, none of them were overtly religious and none appeared to harbor any resentment against the United States or western society in general and rather appeared to embrace western traditions.

86512

315N-NY-288010

Continuation of FD-302 of [REDACTED]

, On 05/24/2005, Page 3

b6
b7C

[REDACTED]
[REDACTED] She traveled in early June 2002. Although she left some of her possessions with a friend in New York, [REDACTED]
[REDACTED]

[REDACTED] could not recall the address of this store but indicated that she would find out and advise.

In August 2002, [REDACTED] returned to New York and retrieved her possessions from [REDACTED]. She had originally hoped to remain in New York but found it difficult to find work and returned [REDACTED] in approximately September 2002. From September 2002 through the end of 2002, [REDACTED] searched unsuccessfully for work in [REDACTED]

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Eventually, [REDACTED] in the mid 1990s had been residing in Frankfurt, Germany, helped her find a job [REDACTED]. On 01/11/2003, [REDACTED] traveled from [REDACTED]. When departing from [REDACTED], one of her suitcases was deemed overweight and the airline was going to charge her for it. As a result, [REDACTED]

b6
b7C

[REDACTED] who brought her to the airport, take the suitcase back home with her. [REDACTED] traveled frequently to [REDACTED] at that time on business and intended to bring it on her next visit. [REDACTED] placed the suitcase in the trunk of her car and left it there. On 01/25/2003, [REDACTED] traveled to [REDACTED]. When she checked the trunk of the car for the suitcase, she noticed it was missing. There were no visible signs of damage or forced entry to the vehicle. No report was ever made to the police of the apparent theft of the suitcase. [REDACTED] indicated that she believed doing so would be futile. However, [REDACTED] to advise them

that [REDACTED] in the United States, had been among the items lost in the theft. [REDACTED] advised that the suitcase left in Madrid contained numerous personal effects including personal papers, work-related materials [REDACTED]

[REDACTED] stated that she believed that [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] resided with [REDACTED]. She stated that her position at [REDACTED] was an entry-level position and [REDACTED]

b6
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865 P3

315N-NY-288010

Continuation of FD-302 of [REDACTED], On 05/24/2005, Page 4

that in June 2004 she began actively seeking other employment.
[REDACTED] advised that she ultimately secured her current position in
[REDACTED] on 10/14/2004. [REDACTED] provided the
following contact information in London:

[REDACTED]
Home telephone: [REDACTED]
Cellular telephone [REDACTED]

[REDACTED] agreed to contact the interviewing agents in the
near future with the additional information noted herein and
indicated a willingness to remain available for further questions.

865P4

- 1 -

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 08-10-2011 BY 60322 UC LP/PLJ/LCW

Date of transcription 05/31/2005

On 05/30/2005, SA [redacted] received an e-mail from [redacted] providing follow-up information to the interview conducted in London, England on 05/24/2005.

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[redacted] advised that her social security account number was [redacted]. This SSAN appears to be incorrect as it has an extra digit. [redacted] advised that her telephone number during her second year [redacted] from August 2001 through June 2002, was [redacted].

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[redacted] also provided an inventory of items which she recalled were packed in the luggage which she previously advised was stolen [redacted] in January 2003. This luggage also contained CDs with visual images of the design material concerning the [redacted].

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[redacted] provided the following inventory:

An US Immigration Service I-20 form certifying her pursuit of a course of study in the United States

An Honourable Mention Degree from Pratt University

Shoes

Several architecture books:

Diccionario Moderno de la Arquitectura Metropolis
Teoria de la Arquitectura Moderna
Konstantin Melnikov: His Life and Works
On Design
Croquis (Architectural Magazine)

Handbags

A winter coat

Music CDs

Photographs

UPLOADED
WITH/TEXT _____
-WITH/OUT TEXT _____
BY _____
DATE 6/2/05

Investigation on 05/30/05 at New York, New York

File # 315N-NY-288010

Date dictated

by SA [redacted] :nph

315N-NY-288010

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 2005	

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and its contents are not to be distributed outside your agency.

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315N-NY-288010

Continuation of FD-302 of [REDACTED], On 05/31/05, Page 2

A 2000/2001 Agenda with telephone numbers

Clothing

Back up CD of her architectural designs and portfolio

Approximately five (5) boxes containing original slides

Two CDs with digitalized (scanned) images of the slides

In addition, [REDACTED] advised that [REDACTED] re-checked the vehicle in which the property was stolen and there is no damage to the trunk area. [REDACTED] also provided the address of the photo-finishing store in Madrid that converted the slides to CDs. [REDACTED]

[REDACTED]

~~SECRET~~/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/02/2005

To: Baltimore

Attn: [redacted]

SSA [redacted]

SA [redacted]

Cleveland

Attn: [redacted]

SSA [redacted]

SA [redacted]

SA [redacted]

IA [redacted]

Counterterrorism

Attn: [redacted]

SSA [redacted]

SSA [redacted]

Madrid

Attn: [redacted]

New York

Attn: [redacted]

SSA [redacted]

SA [redacted]

Philadelphia

Attn: Allentown RA

SSRA [redacted]

SA [redacted]

SA [redacted]

From: Counterterrorism

FBIHQ [redacted]

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

mal *mul*

Case ID #: (S) 315N-NY-288010

(Pending) 867 ✓

(Pending) 215

(Pending) 67

(Pending) 232

(Pending) 203

(Pending) 45

b7E

DATE: 08-10-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (c)

DECLASSIFY ON: 08-10-2036

Title: (S)

MADBOMB

IT - AL QAEDA

OO: NY

~~SECRET~~/NOFORN

b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~/NOFORN

(U) To: Baltimore From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 06/02/2005

(U) ~~(S)~~ [redacted]
OO: FBIHQ

(U) ~~(S)~~ [redacted]
IT - OTHER
OO: BA

(U) ~~(S)~~ [redacted]
IT - AL QAEDA
OO: CV

b6
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b7E

(U) ~~(S)~~ [redacted]
IT - AL QAEDA
OO: PH

(U) ~~(S)~~ [redacted]
IT- AL QAEDA
OO: PH

(U) ~~(S)~~ **Synopsis:** To provide an agenda for the Madrid Train Bombing case coordination meeting to be held at Liberty Crossing 1 on June 6, 2005.

(U) ~~(S)~~ **Derived From :** ~~G-3~~
Declassify On: ~~X1~~

(U) ~~(S)~~ **Administrative:** Travel costs for this meeting are to be drawn from field office case funds. Incoming Legat Madrid

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(U) ~~(S)~~ **Details:** The purpose of this meeting is to allow for case coordination between U.S. based cases with a nexus to the 03/11/2004 Madrid Train Station Bombings.

(U) ~~(S//NF)~~ The following is an agenda for the meeting to take place on June 6, 2005.

----- BEGIN TEXT -----

MADBOM Case Coordination Meeting
June 6, 2005
Liberty Crossing (NOTE: All meetings will take place in room 4S-300)

~~SECRET~~/NOFORN

~~SECRET~~/NOFORN

(U) To: Baltimore From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 06/02/2005

AGENDA

0830-0900 Meeting with Incoming Legat Madrid [redacted]
[redacted]: FBIHQ
Liaison Function

0900-1000 FBI Madrid Counterterrorism Operations Brief
3/11 Investigation [redacted]
[redacted]

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1000-1030 Foreign Dissemination Requirements

1030-1045 Courtesy Visit by [redacted]
[redacted] Management

1045-1100 Break

1100-1215 FBI Internal Briefings/Case Coordination

1215-1300 Lunch at Liberty Crossing

(S) 1300-1445 Case Coordination Meeting [redacted] Representatives
will be present)
New York Division
Philadelphia Division
Cleveland Division
Baltimore Division

b1

1445-1500 Break

1500-1700 Case Coordination Meeting (Continued)

----- END TEXT -----

~~SECRET~~/NOFORN

~~SECRET~~/NOFORN

(U) To: Baltimore From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 06/02/2005

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information.

♦♦

~~SECRET~~/NOFORN

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/16/2005

To: New York

Attn: SSA [redacted]
A/ASAC [redacted]
ASAC [redacted]
ASAC [redacted]
SSA [redacted]
SSA [redacted]
SSA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-10-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-10-2036

Counterterrorism

Attn: [redacted]
SSA [redacted]
Attn: [redacted]
SSA [redacted]
Attn: [redacted]
SSA [redacted]
Attn: [redacted] Referral/Consult
SSA [redacted]

International Operations
Madrid

Attn: [redacted]
Attn: [redacted]

b6
b7C
b7E

From: Counterterrorism

[redacted]
[redacted]
Contact: [redacted]

Approved By: [redacted]
[redacted]
[redacted]

b6
b7C

Drafted By: [redacted] acs [signature]

~~SECRET~~

~~SECRET~~

(U) Case ID #: (S) 315N-NY-288010 (Pending) 868

(U) Title: (S) OPERATIONAL MADBOM;
IT - AL QAEDA;
OO:NY

(U) Synopsis: (S//REL TO USA [redacted])
[redacted] is intended to inform appropriate personnel of the
[redacted] associated with
captioned case. [redacted]
[redacted]

b7D
b7E

(U) (S) Derived From: G-3
Declassify On: X1

(U) Reference: (S) 315N-NY-288010 657

(U) Details: (S//REL TO USA [redacted]) On 3/11/04, in Madrid, Spain
between 7:37 a.m. and 07:41 a.m., there were a number of explosions
in different areas of the Madrid Cercanías (commuter trains)
railways that run through the area known as El Corredor de Henares,
which resulted in 190 fatalities and more than 1,600 injured, as
well as extensive damage.

b7D

(U) (S//REL TO USA [redacted]) The initial assumption of ETA
being responsible for the attacks was investigated thoroughly by
[redacted] In the days following the attacks, there was more
information obtained and a claim of responsibility that identified
the perpetrators of the attacks as Islamic elements, probably part
of the INTERNATIONAL JIHAD.

b7D

(U) (S//REL TO USA [redacted]) Since November 2004, [redacted]
[redacted]
[redacted] the Madrid bombings investigation.

b7D
b7E

(S) (S//REL TO USA [redacted]) The below analysis is [redacted]
[redacted]
(S) [redacted] was completed by IA [redacted]
[redacted] and SA [redacted]

b1
b6
b7C
b7D
b7E

(S) [redacted]

b1

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/16/2005

(S)

b1

Identification:

(S)

~~(S)~~ Affiliated Subject:

b1

(U)

~~(S)~~ Collected Location:

b7D

(U)

~~(S)~~ File:

(U)

~~(S)~~ Note: The link is included for future reference.

b7D
b7E

Case file Number:

(S)

~~(S)~~ - Hard

Drive -

b1
b7D
b7E

SUBJECTS:

(U) Nothing relevant.

COMMUNICATIONS:

Word Processing

b7D
b7E

(U) Nothing relevant.

Database File

b7D
b7E

(U) Nothing relevant.

E-Mail

b7D
b7E

(U) Nothing relevant.

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 05/16/2005

Address Book File [REDACTED]

b7D
b7E

(U) Nothing relevant.

PowerPoint File [REDACTED]

b7D
b7E

(U) Nothing relevant.

Adobe File [REDACTED]

b7D
b7E

(U) Nothing relevant.

Text File [REDACTED]

b7D
b7E

(S//REL TO USA [REDACTED] File Path: [REDACTED]

(S) [REDACTED] b1

[REDACTED]

b7D
b7E

(U) Nothing relevant.

Container File [REDACTED]

b7D
b7E

(U) Nothing relevant.

[REDACTED]
SpreadSheet File [REDACTED]

b7D
b7E

(U) Nothing relevant.

IMAGES:

Audio File [REDACTED]

[REDACTED]
Video File [REDACTED]

b7D
b7E

~~SECRET~~

~~SECRET~~

To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/16/2005

(U)

Photographs

~~(S)~~ REL TO USA

File Path:

b1
b7D
b7E

(S)

(S)

Graphic Image

(U) Nothing relevant.

b7D
b7E

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/16/2005

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ for information only.

Referral/Consult

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ for information only.

b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ for information only.

b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/16/2005

(U) [] for information only.

b7E

Set Lead 5: (Info)

NEW YORK

AT JTTF NEW YORK

(U) For information only.

Set Lead 6: (Info)

INTERNATIONAL OPERATIONS

AT []

b7E

(U) For information only.

Set Lead 7: (Info)

MADRID

AT MADRID SPAIN

(U) For information only.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/04/2005

To: New York

Attn: SSA [redacted]

A/ASAC [redacted]

ASAC [redacted]

ASAC [redacted]

SSA [redacted]

SSA [redacted]

SSA [redacted]

SSA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Counterterrorism

Attn: [redacted]

SSA [redacted]

DATE: 08-10-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (c)

DECLASSIFY ON: 08-10-2036

Attn: [redacted]

SSA [redacted]

Attn: [redacted]

SSA [redacted]

Attn: CIA/CTC,

SSA [redacted]

International Operations
Madrid

Attn: [redacted]

Attn: [redacted]

b6
b7C
b7E

From: Counterterrorism

Contact: [redacted]

Approved By: [redacted]

CTD
P
/CTD
CTD
CD

b6
b7C

Drafted By: [redacted]

acs

~~SECRET~~

~~SECRET~~

(U) Case ID #: (S) 315N-NY-288010 (Pending) 869

(U) Title: (S) OPERATIONAL MADBOM;
IT - AL QAEDA;
OO:NY

(U) Synopsis: (S) //REL TO USA [redacted]
[redacted] is intended to inform appropriate personnel of the
[redacted] associated with
captioned case. [redacted]
[redacted]

b7D
b7E

(U) (S) Derived From: G-3
Declassify On: 05/04/2030

(U) Reference: (S) 315N-NY-288010 657

(U) Details: (S) //REL TO USA [redacted] On 3/11/04, in Madrid, Spain
between 7:37 a.m. and 07:41 a.m., there were a number of explosions
in different areas of the Madrid Cercanías (commuter trains)
railways that run through the area known as El Corredor de Henares,
which resulted in 190 fatalities and more than 1,600 injured, as
well as extensive damage.

b7D

(U) (S) //REL TO USA [redacted] The initial assumption of ETA
being responsible for the attacks was investigated thoroughly by
[redacted] In the days following the attacks, there was more
information obtained and a claim of responsibility that identified
the perpetrators of the attacks as Islamic elements, probably part
of the INTERNATIONAL JIHAD.

b7D

(U) (S) //REL TO USA [redacted] Since November 2004, [redacted]
[redacted]
[redacted] the Madrid bombings investigation.

b7D
b7E

(S) (S) //REL TO USA [redacted] The below analysis is [redacted]
[redacted] The
[redacted] was completed by IA [redacted] and
SA [redacted]

b1
b6
b7C
b7D
b7E

(S) [redacted]

b1

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/04/2005

Identification:

(S) ~~(S)~~ Affiliated Subject: [redacted]

b1

(U) ~~(S)~~ Collected Location: [redacted]

b7D

(U) ~~(S)~~ File: [redacted]

(U) ~~(S)~~ [redacted] NOTE: The [redacted]
[redacted] is included for future reference.
[redacted] Case File Number: [redacted]

b7D
b7E

(S) ~~(S)~~ [redacted] Hard Drive 3 of 4 (Partition
1)).

b1
b7D
b7E

IMAGES:

Audio File [redacted]

[redacted]

b7D
b7E

Video File [redacted]

[redacted]

b7D
b7E

Graphic Image [redacted]

(U) Nothing Relevant.

COMMUNICATIONS:

Word Processing [redacted]:

b7D
b7E

(U) Nothing Relevant.

Database File [redacted]:

b7D
b7E

(U) Nothing Relevant.

Power Point File [redacted]:

b7D
b7E

(U) Nothing Relevant.

Text File [redacted]:

b7D
b7E

(U) Nothing Relevant.

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/04/2005

[REDACTED]:

b7D
b7E

(U) Nothing Relevant.

[REDACTED]:

b7D
b7E

(U) Nothing Relevant.

E-Mail [REDACTED]:

b7D
b7E

(U) Nothing Relevant.

E-Mail [REDACTED]:

b7D
b7E

(U) Nothing Relevant.

[REDACTED]

Spreadsheet File [REDACTED]:

b7D
b7E

(U) Nothing Relevant.

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/04/2005

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only. Referral/Consult

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only. b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only. b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only. b7E

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/04/2005

Set Lead 5: (Info)

NEW YORK

AT JTTF NEW YORK

(U) ~~(S)~~ For information only.

Set Lead 6: (Info)

INTERNATIONAL OPERATIONS

b7E

AT

(U) ~~(S)~~ For information only.

Set Lead 7: (Info)

MADRID

AT MADRID SPAIN

(U) ~~(S)~~ For information only.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/15/2005

To: New York

Attn: SSA [redacted]
A/ASAC [redacted]
ASAC [redacted]
ASAC [redacted]
SSA [redacted]
SSA [redacted]
SSA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]

b6
b7C
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-10-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-10-2036

Counterterrorism

Attn: [redacted]
SSA [redacted]
Attn: [redacted]
SSA [redacted]
Attn: [redacted]
SSA [redacted]
Attn: [redacted] Referral/Consult
SSA [redacted];

International Operations
Madrid

Attn: [redacted]
Attn: [redacted]

b6
b7C
b7E

From: Counterterrorism

[redacted]

Contact: [redacted]

Approved By: [redacted] TD
[redacted] G/D
[redacted] TD
[redacted] LTD

b6
b7C

Drafted By: [redacted] acs

(U) Case ID #: (S) 315N-NY-288010 (Pending) 870

~~SECRET~~

(U)

~~SECRET~~

Title: (S)

IT - AL QAEDA;
OO:NY

b7E

(U)

Synopsis: (S//REL TO USA

is intended to inform appropriate personnel of the
associated with
captioned case.

b7D

b7E

(U)

(S)

Derived From : G-3

Declassify On: 05/15/2030

(U)

Reference: (S) 315N-NY-288010 657

Details: (S//REL TO USA On 3/11/04, in Madrid, Spain
between 7:37 a.m. and 07:41 a.m., there were a number of explosions
in different areas of the Madrid Cercanías (commuter trains)
railways that run through the area known as El Corredor de Henares,
which resulted in 190 fatalities and more than 1,600 injured, as
well as extensive damage.

b7D

(U)

(S//REL TO USA

The initial assumption of ETA
being responsible for the attacks was investigated thoroughly by
In the days following the attacks, there was more
information obtained and a claim of responsibility that identified
the perpetrators of the attacks as Islamic elements, probably part
of the INTERNATIONAL JIHAD.

b7D

(U)

(S//REL TO USA

Since November 2004,

b7D

b7E

the Madrid bombings investigation.

(S)

(S//REL TO USA

Background on

b1

b7D

(S)

(U)

(S)

The was completed by IA
and SA

b6

b7C

b7D

b7E

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/15/2005

Identification:

(S) ~~(S)~~ Affiliated Subject: [redacted]

b1

(U) ~~(S)~~ Collected Location: [redacted]

b7D

(U) ~~(S)~~ File: Floppy Disks 8dd2; 8dd16; 8dd20 and 8dd21; 8dd36;
8dd39; 8dd41; 8dd50 through 8dd52; 8dd106 through 8dd111; 8dd113;
and 8dd137 and 8dd138

(U) ~~(S)~~ [redacted] NOTE: The [redacted]
[redacted] link is included for future reference.
[redacted] Case File: [redacted]

b7D
b7E

(U) ~~(S)~~ [redacted]

COMMUNICATIONS:

Text File [redacted]

(U) Nothing Relevant.

b7D
b7E

Web Page [redacted]

(U) Nothing Relevant.

E-Mail [redacted]

(U) Nothing Relevant.

(U) ~~(S)~~ [redacted]

b7D
b7E

COMMUNICATIONS:

Text File [redacted]

~~(S)~~ //REL TO USA [redacted]

b1
b7D
b7E

(S) [redacted]

Word Processing Document [redacted]

~~(S)~~ //REL TO USA [redacted]

b1
b7D
b7E

(S) [redacted]

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/15/2005

E-Mail Address [redacted]

(U) Nothing Relevant.

b7D
b7E

SpreadSheet File [redacted]

(U) Nothing Relevant.

(U) ~~(S)~~

COMMUNICATIONS:

Word Processing [redacted]

~~(S)~~//REL TO USA [redacted]

(S)

b1
b7D

(U) ~~(S)~~

COMMUNICATIONS:

E-Mail Address [redacted]

~~(S)~~//REL TO USA [redacted]

(S)

b7D
b7E

b1
b7D

Graphic/Image File [redacted]

(U) Nothing Relevant.

Adobe File [redacted]

(U) Nothing Relevant.

Text File [redacted]

(U) Nothing Relevant.

Web Page [redacted]

(U) Nothing Relevant.

b7D
b7E

PHOTOGRAPHS:

~~(S)~~//REL TO USA [redacted]

(S)

~~(S)~~//REL TO USA [redacted]

(S)

(S)

b1
b7D

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/15/2005

(U) ~~(S)~~

[Redacted]

COMMUNICATIONS:

Text File [Redacted]

(U) Nothing Relevant.

b7D
b7E

(U)

~~(S)~~

[Redacted]

COMMUNICATIONS:

Word Processing [Redacted]

(U) Nothing Relevant.

b7D
b7E

(S)

E-Mail [Redacted]

~~(S)~~/REL TO USA [Redacted]

[Redacted]

b1

(U)

~~(S)~~

[Redacted]

COMMUNICATIONS:

Word Processing [Redacted]

(U) Nothing Relevant.

b7D
b7E

Text File [Redacted]

(U) Nothing Relevant.

E-Mail [Redacted]

(U) Nothing Relevant.

(U)

~~(S)~~

[Redacted]

COMMUNICATIONS:

Word Processing [Redacted]

(U) Nothing Relevant.

b7D
b7E

(U)

~~(S)~~

[Redacted]

COMMUNICATIONS:

Audio File [Redacted]

b7D
b7E

[Redacted]

b7D
b7E

Graphic/Image File [Redacted]

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/15/2005

(U) Nothing Relevant.

(U) ~~(S)~~ [redacted]

COMMUNICATIONS:

Word Processing [redacted]

(U) Nothing Relevant.

b7D
b7E

(U) ~~(S)~~ [redacted]

COMMUNICATIONS:

Word Processing [redacted]

~~(S)~~//REL TO USA [redacted]

(S) [redacted]

b1
b7D

[redacted]

(U) Nothing Relevant.

[redacted]

(U) Nothing Relevant.

b7D
b7E

(U) ~~(S)~~ [redacted]

COMMUNICATIONS:

Word Processing [redacted]

(U) Nothing Relevant.

[redacted]

(U) Nothing Relevant.

b7D
b7E

(U) ~~(S)~~ [redacted]

COMMUNICATIONS:

Word Processing [redacted]

~~(S)~~//REL TO USA [redacted]

(S) [redacted]

b1
b7D

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/15/2005

(U) ~~(S)~~

COMMUNICATIONS:

Word Processing

(U) Nothing Relevant.

(U) Nothing Relevant.

E-Mail

(U) Nothing Relevant.

b7D
b7E

b7D
b7E

(U) ~~(S)~~

COMMUNICATIONS:

Word Processing

~~(S)~~ //REL TO USA

b7D
b7E

b1
b7D

(U) ~~(S)~~

COMMUNICATIONS:

Word Processing

(U) Nothing Relevant.

b7D
b7E

(U) ~~(S)~~

COMMUNICATIONS:

Text File

(U) Nothing Relevant.

(U) Nothing Relevant.

b7D
b7E

(U) ~~(S)~~

COMMUNICATIONS:

Text File

(U) Nothing Relevant.

b7D
b7E

(U) ~~(S)~~

~~SECRET~~

~~SECRET~~

(U) To: ~~New~~ York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/15/2005

COMMUNICATIONS:

Text File

~~(S)~~//REL TO USA

b7D

b7E

(S)

b1

b7D

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/15/2005

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only.

Referral/Consult

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only.

b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only.

b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/15/2005

(U) ~~(S)~~ [] for information only.

b7E

Set Lead 5: (Info)

NEW YORK

AT JTTF NEW YORK

(U) For information only.

Set Lead 6: (Info)

INTERNATIONAL OPERATIONS

b7E

AT []

(U) For information only.

Set Lead 7: (Info)

MADRID

AT MADRID SPAIN

(U) For information only.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/15/2005

To: New York

Attn: SSA [redacted]
A/ASAC [redacted]
ASAC [redacted]
ASAC [redacted]
SSA [redacted]
SSA [redacted]
SSA [redacted]
SSA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C
b7E

Counterterrorism

Attn: [redacted]
SSA [redacted]

DATE: 11-21-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 11-21-2036

Attn: [redacted]
SSA [redacted]
Attn: [redacted]
SSA [redacted]

Attn: [redacted] Referral/Consult
SSA [redacted]

International Operations
Madrid

Attn: [redacted]
Attn: [redacted]

b6
b7C
b7E

From: Counterterrorism

[redacted]

Contact: [redacted]

Approved By: [redacted] TD
[redacted] b6
[redacted] b7C
[redacted] b7E

Drafted By: [redacted] acs

(U) Case ID #: ~~(S)~~ 315N-NY-288010 (Pending) 871

~~SECRET~~

~~SECRET~~

(U) Title: ~~(S)~~ OPERATIONAL MADBOM;
IT - AL QAEDA;
OO:NY

(U) Synopsis: ~~(S)~~//REL TO USA [redacted]
[redacted] is intended to inform appropriate personnel of the
[redacted] associated with
captioned case. [redacted]

b7D
b7E

(U) ~~(S)~~ Derived From : G-3
Declassify On: ~~05/15/2030~~

Reference: ~~(S)~~ 315N-NY-288010 657

(U) Details: ~~(S)~~//REL TO USA [redacted] On 3/11/04, in Madrid, Spain
between 7:37 a.m. and 07:41 a.m., there were a number of explosions
in different areas of the Madrid Cercanías (commuter trains)
railways that run through the area known as El Corredor de Henares,
which resulted in 190 fatalities and more than 1,600 injured, as
well as extensive damage.

b7D

(U) ~~(S)~~//REL TO USA [redacted] The initial assumption of ETA
being responsible for the attacks was investigated thoroughly by
[redacted] In the days following the attacks, there was more
information obtained and a claim of responsibility that identified
the perpetrators of the attacks as Islamic elements, probably part
of the INTERNATIONAL JIHAD.

b7D

(U) ~~(S)~~//REL TO USA [redacted] Since November 2004, [redacted]
[redacted]
[redacted] the Madrid bombings investigation.

b7D
b7E

(S) ~~(S)~~//REL TO USA [redacted] The below analysis is [redacted]
[redacted] The [redacted]
[redacted] was completed by IA [redacted] and SA [redacted]

b1
b6
b7C
b7D
b7E

(S) ~~(S)~~//REL TO USA [redacted] Background on [redacted]

(S)

[redacted]

b1

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/15/2005

Identification:

(S)

~~(S)~~ Affiliated Subject: [REDACTED]

b1

(U)

~~(S)~~ Collected Location: [REDACTED]

b7D

(U)

~~(S)~~ File: Compact Disks 80015; 80046; and 80055

(U)

~~(S)~~ [REDACTED] NOTE: The [REDACTED]
[REDACTED] is included for future reference. [REDACTED] Case File: [REDACTED]
[REDACTED]

b7D
b7E

(U)

~~(S)~~ [REDACTED]

COMMUNICATIONS:

Word Processing [REDACTED]

(U) Nothing Relevant.

b7D
b7E

File [REDACTED]

(U) Nothing Relevant.

(U) No items of interest.

b7D
b7E

E-mail [REDACTED]

(U) Nothing Relevant.

IMAGES

Graphic/Image File [REDACTED]

(U) Nothing Relevant.

b7D
b7E

(U) Nothing Relevant.

(U)

~~(S)~~ [REDACTED]

COMMUNICATIONS:

Audio File [REDACTED]

b7D
b7E

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/15/2005

[Redacted]

b7D
b7E

Graphic/Image File [Redacted]

(U) Nothing Relevant.

Text File [Redacted]

(U) Nothing Relevant.

b7D
b7E

[Redacted]

(U) Nothing Relevant.

[Redacted]

(U) Nothing Relevant.

E-Mail [Redacted]

(U) Nothing Relevant.

(U)

~~(S)~~ [Redacted]

b7D
b7E

COMMUNICATIONS:

Graphic/Image File [Redacted]

(U) Nothing Relevant.

b7D
b7E

Text File [Redacted]

(U) Nothing Relevant.

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/15/2005

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only. Referral/Consult

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only. b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [] for information only. b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/15/2005

(U) ~~(S)~~ [] for information only.

b7E

Set Lead 5: (Info)

NEW YORK

AT JTTF NEW YORK

(U) For information only.

Set Lead 6: (Info)

INTERNATIONAL OPERATIONS

AT []

b7E

(U) For information only.

Set Lead 7: (Info)

MADRID

AT MADRID SPAIN

(U) For information only.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/15/2005

To: New York

Attn: SSA [redacted]
A/ASAC [redacted]
ASAC [redacted]
ASAC [redacted]
SSA [redacted]
SSA [redacted]
SSA [redacted]
SSA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]

b6
b7C
b7E

DATE: 11-21-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 11-21-2036

Counterterrorism

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Attn: [redacted]
SSA [redacted]

Attn: [redacted]
SSA [redacted]

Attn: [redacted]
SSA [redacted]

Attn: [redacted] Referral/Consult
SSA [redacted]

**International Operations
Madrid**

Attn: [redacted]
Attn: [redacted]

b6
b7C
b7E

From: Counterterrorism

[redacted]

Contact: [redacted]

Approved By: [redacted] CTD
B/CTD
CTD
D

b6
b7C

Drafted By: [redacted] :acs

(U) Case ID #: (S) 315N-NY-288010 (Pending) 872

~~SECRET~~

~~SECRET~~

(U)

Title: (S) OPERATIONAL MADBOM;
IT - AL QAEDA;
OO:NY

(U)

Synopsis: (S) //REL TO USA [REDACTED]
[REDACTED] is intended to inform appropriate personnel of the
[REDACTED] associated with
captioned case. [REDACTED]
[REDACTED]

b7D
b7E

(U)

(S) Derived From: G-3
Declassify On: 05/15/2030

(U)

Reference: (S) 315N-NY-288010 657

(U)

Details: (S) //REL TO USA [REDACTED] On 3/11/04, in Madrid, Spain
between 7:37 a.m. and 07:41 a.m., there were a number of explosions
in different areas of the Madrid Cercanías (commuter trains)
railways that run through the area known as El Corredor de Henares,
which resulted in 190 fatalities and more than 1,600 injured, as
well as extensive damage.

b7D

(U)

(S) //REL TO USA [REDACTED] The initial assumption of ETA
being responsible for the attacks was investigated thoroughly by
[REDACTED] In the days following the attacks, there was more
information obtained and a claim of responsibility that identified
the perpetrators of the attacks as Islamic elements, probably part
of the INTERNATIONAL JIHAD.

b7D

(U)

(S) //REL TO USA [REDACTED] Since November 2004, [REDACTED]
[REDACTED]
[REDACTED] the Madrid bombings investigation.

b7D
b7E

(S)

(S) //REL TO USA [REDACTED] Background on [REDACTED]
[REDACTED]

(S)

b1
b7D

(U)

(S) [REDACTED] was completed by IA
[REDACTED] and SA [REDACTED]

b6
b7C
b7D
b7E

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/15/2005

Identification:

(S) ~~(S)~~ Affiliated Subject: [redacted] b1

(U) ~~(S)~~ Collected Location: [redacted] b7D
b7E

(U) ~~(S)~~ File: Floppy Disks 8dd10; 8dd56 through 8dd61; 8dd64 and
8dd65; and 8dd69

(U) ~~(S)~~ [redacted] NOTE: The [redacted] b7D
[redacted] link is included for future reference. b7E
[redacted] Case File: [redacted]

(U) ~~(S)~~ [redacted] b7D
COMMUNICATIONS: b7E
Word Processing [redacted]
(U) Nothing Relevant.

(U) ~~(S)~~ [redacted] b7D
COMMUNICATIONS: b7E
Word Processing [redacted]
(U) Nothing Relevant.
SpreadSheet File [redacted]
(U) Nothing Relevant.

(U) ~~(S)~~ [redacted] b7D
COMMUNICATIONS: b7E
Word Processing [redacted]
(U) Nothing Relevant.

(U) ~~(S)~~ [redacted] b7D
COMMUNICATIONS: b7E
Word Processing [redacted]

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/15/2005

(U) Nothing Relevant.

(U) ~~(S)~~ [redacted]

COMMUNICATIONS:

Text File [redacted]

(U) Nothing Relevant.

[redacted]

(U) Nothing Relevant.

b7D
b7E

(U) ~~(S)~~ [redacted]

COMMUNICATIONS:

Text File [redacted]

(U) Nothing Relevant.

Web Page [redacted]

(U) Nothing Relevant.

b7D
b7E

(U) ~~(S)~~ [redacted]

COMMUNICATIONS:

SpreadSheet File [redacted]

(U) Nothing Relevant.

b7D
b7E

(U) ~~(S)~~ [redacted]

COMMUNICATIONS:

Word Processing [redacted]

(U) Nothing Relevant.

Text File [redacted]

(U) Nothing Relevant.

[redacted]

(U) Nothing Relevant.

[redacted]

(U) Nothing Relevant.

b7D
b7E

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/15/2005

(U)

~~(S)~~

COMMUNICATIONS:

Word Processing

(U) Nothing Relevant.

b7D
b7E

(U)

~~(S)~~

COMMUNICATIONS:

Word Processing

(U) Nothing Relevant.

b7D
b7E

~~SECRET~~

~~SECRET~~

To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 05/15/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ for information only.

Referral/Consult

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ for information only.

b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ for information only.

b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/15/2005

(U) ~~(S)~~ [] for information only.

b7E

Set Lead 5: (Info)

NEW YORK

AT JTTF NEW YORK

(U) For information only.

Set Lead 6: (Info)

INTERNATIONAL OPERATIONS

AT []

b7E

(U) For information only.

Set Lead 7: (Info)

MADRID

AT MADRID SPAIN

(U) For information only.

♦♦

~~SECRET~~

~~SECRET~~

(S)



8 June 2005

b1

(S)

Subject: Islamic terrorism (attacks at MADRID on 11 March 2004)



b1

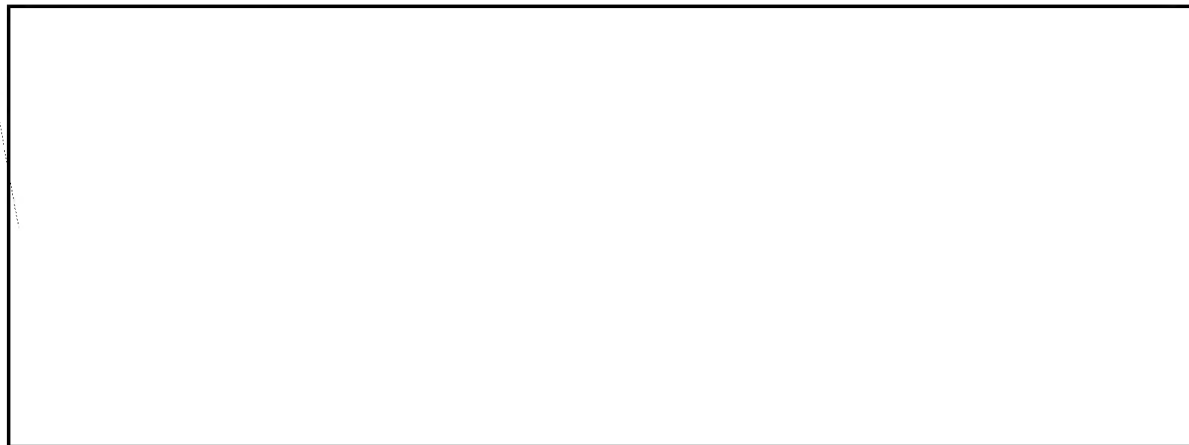
(S)

Reference:



b1

(S)



b1

Thank you for your cooperation.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(b,c)
DATE 08-10-2011

(S)



1-Paris (315N-NY-288010)
159alt01.ntc

-875 Det 49
T-30

LCM/aff

b1

~~SECRET~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/08/2005

To: International Operations

Attn: [REDACTED]

~~New York~~

Attn: SA [REDACTED]

b6
b7C
b7E

From: Legat Paris

Contact: SA [REDACTED]

(TDY)

Approved By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C

Drafted By: [REDACTED]

Case ID #: (S) 315N-NY-288010 (Pending)

DATE: 11-21-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b)
DECLASSIFY ON: 11-21-2036

Title: (S) OPERATION MADBOMB
IT-AL QAEDA

Synopsis: (S) Request from [REDACTED]

b7D

[REDACTED] for
information regarding a telephone number.

b1

Derived From: G-3
Declassify On: X1

Enclosure(s): (S) For New York, original serial 861, [REDACTED]
[REDACTED] dated May 4, 2005.

b1

Details: (S) On May 20, 2005, Legat Paris received a request
for information [REDACTED]

b1

[BEGIN TRANSLATION]

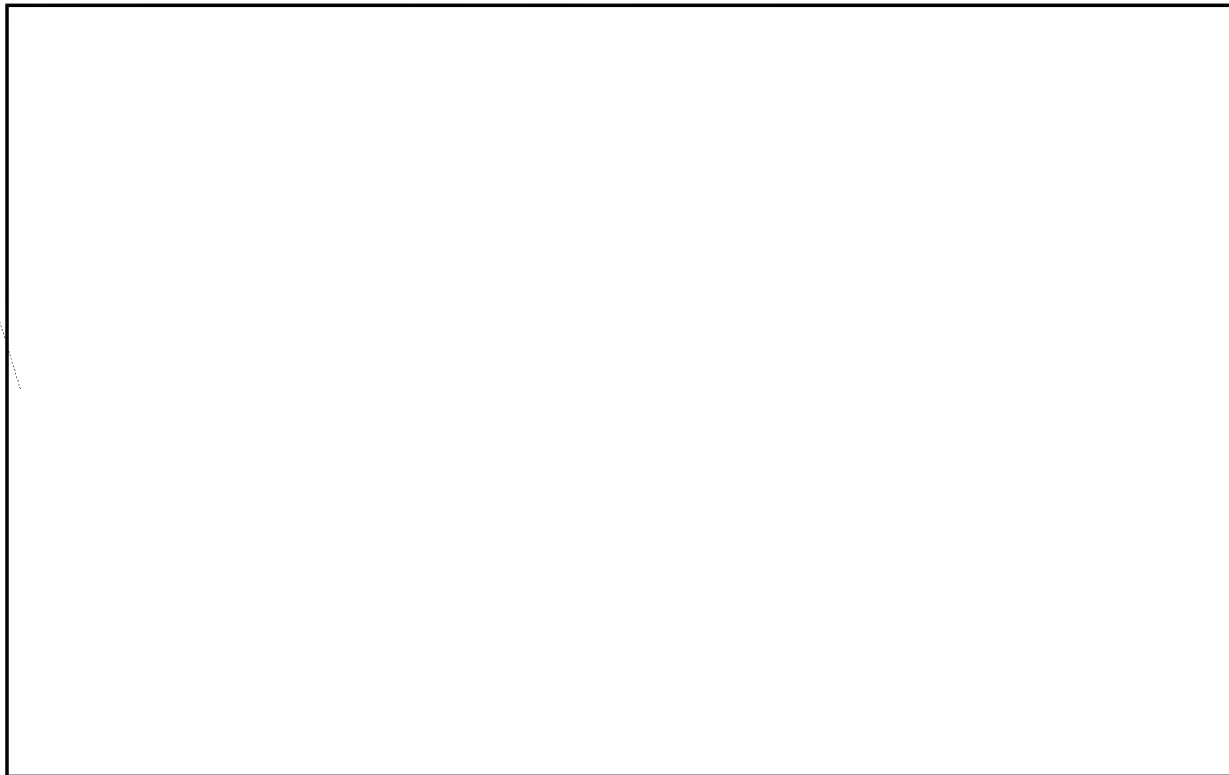
SUBJECT: Islamic terrorism (attacks at MADRID on 11 March 2004)

b1

~~SECRET~~

~~SECRET~~

(U) To: International Operations From: Legat Paris
Re: ~~(S)~~ 315N-NY-288010, 06/08/2005



b1

(S)

Thank you for your cooperation.

[END TRANSLATION]

(S) ~~(S)~~ Preliminary database searches conducted by Legat
Paris indicate [redacted]
[redacted] provided.

b7D

b7E

b1

(U) ~~(S)~~ Legat Paris requests that New York search this
[redacted] for any information positive or
negative.

b7D

(S) ~~(S)~~ Should [redacted] provide additional information
regarding this matter, New York will again be notified.

b1

~~SECRET~~

~~SECRET~~

(U) To: International Operations From: Legat Paris
Re: ~~(S)~~ 315N-NY-288010, 06/08/2005

Set Lead 1: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, D.C.

(U) Read and clear.

Set Lead 2: (Action)

NEW YORK

AT NEW YORK, NEW YORK

(S)



b1

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/05/2005

To: Counterterrorism

Attn: [REDACTED]

International Operations

Attn: [REDACTED]

New York

Attn: [REDACTED]

Attention: [REDACTED]

SSA [REDACTED]

LA [REDACTED]

SA [REDACTED]

b6
b7C
b7E

From: Legat, Madrid

Contact: [REDACTED]

Approved By: [REDACTED]

b6
b7C

(U) Drafted By: [REDACTED]

Case ID #: (S) 315-NY-288010 (Pending) -878

(U) [REDACTED] (Pending) -101

b7E

(U) Title: (S) [REDACTED]

- VICTIM;
- VICTIM;
- VICTIM;

b6
b7C

BOMBING IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-10-2011

MADBOMB 311
OO: FBIHQ

(U)

Synopsis: (S) To document a meeting [REDACTED]
[REDACTED] on 03/16/2005 and to report lead covered.

b7D

(U)

Derived From : G-2
Declassify On: X1

(U)

Reference: (S) 315-NY-288010 Serial 763

(U)

b7E

Details: (S) On 03/16/2005, [REDACTED] met with
representatives of the Counterterrorism Division, [REDACTED]
[REDACTED] and requested any additional information
available on [REDACTED] and if he is identical to
[REDACTED] believed to be [REDACTED] in

b6
b7C
b7D

~~SECRET~~

315-NY-288010

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 10 2005	
FBI - NEW YORK	

[REDACTED] [REDACTED]

b6
b7C

~~SECRET~~

To: Counterterrorism From: Legat, Madrid
Re: ~~(S)~~ 315-NY-288010, 05/05/2005

(U)

Europe. Information requested would include any specific identifying information, e.g. DOB, POB, and physical description.

b7D

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Legat, Madrid
Re: ~~(S)~~ 315-NY-288010, 05/05/2005

LEAD(s):

Set Lead 1: (Action)

MADRID

(U) AT MADRID, SPAIN

~~(S)~~ Upon receipt of information pertaining to [redacted]
[redacted] will provide same
to receiving offices.

b6
b7C
b7D

Set Lead 2: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ Read and clear.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/11/2005

To: New York
Counterterrorism

Attn:
Attn:

[Redacted]

b6
b7C
b7E

International Operations

Attn:

London

Attn:

[Redacted]

From: Madrid

Contact:

[Redacted]

Approved By:

[Redacted]

b6
b7C

Drafted By:

[Redacted]

lfa [Signature]

Case ID #: (S) 315N-NY-288010

(Pending) - 879

(S)

Title: (S) OPERATION MADBOMB;
IT - AL QAEDA

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-10-2011

Synopsis: (U) Lead covered.

(U)

(S)

Derived From: G-3
Declassify On: X1

Reference: (S) 315N-NY-288010 Serial 804

Administrative: (U) Lead 7 in referenced serial is covered.

Details: (U) On 4/15/2005,

[Redacted] statement that she made to police authorities on 3/26/2005 and her deposition, conducted at [Redacted] on 4/15/2005. Both statements were faxed to FBI New York for immediate translation.

b6
b7C
b7D

(U) London is requested to coordinate with New York to conduct an appropriate investigation.

~~SECRET~~

315N-NY-288010-

879

ORIGINAL FILED
COMMENT

131LFA01. EC

~~SECRET~~

To: New York From: Madrid

(U) Re: ~~(S)~~ 315N-NY-288010, 05/11/2005

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

~~SECRET~~

Madrid 2082.txt

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-10-2011 BY 60322 UC LP/PLJ/LCW

~~CONFIDENTIAL~~
TELEGRAM

June 01, 2005

To: SECSTATE WASHDC - PRIORITY
Action: EUR
From: AMEMBASSY MADRID (MADRID 2082 - PRIORITY)
TAGS: [REDACTED]
Captions: None
Subject: DOJ COUNTERTERRORISM MEETINGS WITH [REDACTED]
Ref: A) MADRID 1584 B) MADRID 1989

b6
b7C
b7D

Classified By: Political Counselor Kathy Fitzpatrick; reason 1.4 (B)

1. ~~Summary~~. A USDOJ/FBI team led by DOJ [REDACTED]
[REDACTED] visited Madrid May 16-20 for
meetings with [REDACTED] to

b6
b7C
b7D

881

[REDACTED] The next meeting of the working Group will
take place in September or October in Washington. End
Summary.

2. ~~Summary~~ The DOJ team and Mission personnel attended a session
of the ongoing [REDACTED] trial and met separately with

b6
b7C
b7D

UPLOADED

Page 1

WITH/TEXT _____
WITH/OUT TEXT _____
BY _____
DATE 6/9/05

315N-NY-288010-881

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 9 2005	
FBI NEW YORK	

[REDACTED]

b6
b7C

X

b6
b7C
b7D

//MEETING OF BILATERAL COUNTERTERRORISM EXPERTS GROUP//

4. ~~DOJ~~ The DOJ/FBI team, accompanied by [REDACTED]
[REDACTED] met on May 18 with [REDACTED]

b6
b7C

[REDACTED] also attended the meeting. It was the first official meeting of the "U.S.-Spain Bilateral Counterterrorism Experts Working Group" launched by Attorney General Gonzales and Spanish Justice Minister Aguilar during A/G Gonzales' March 11 visit to Madrid. The meeting began with a review of the bilateral exchange of information regarding each country's regulations on the protection of sensitive investigative information used for judicial purposes. As in previous discussions on this issue, Spanish participants acknowledged that there was no mechanism in their system for safeguarding investigative data submitted as evidence in a trial; all such information could eventually emerge in the public domain.

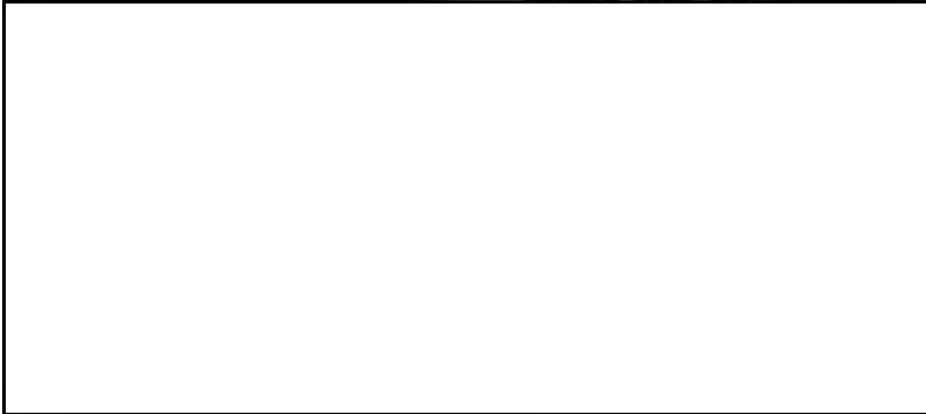
5. ~~DOJ~~ [REDACTED] reviewed the mechanisms available to U.S. judges to permit them to share information with both the prosecution and the defense, without revealing classified information. [REDACTED] noted that U.S. prosecutors had the benefit of weighing the value of classified evidence in the pre-trial phase and could determine what information to include in the trial and what to leave out in order to protect sources and methods. Spanish prosecutors have no such advantage since the investigation is led by a magistrate who must automatically "judicialize" all available evidence, in effect making even the most sensitive information available to the public. [REDACTED] said that this factor complicated the USG's ability to assist Spanish prosecutors.

b6
b7C

X

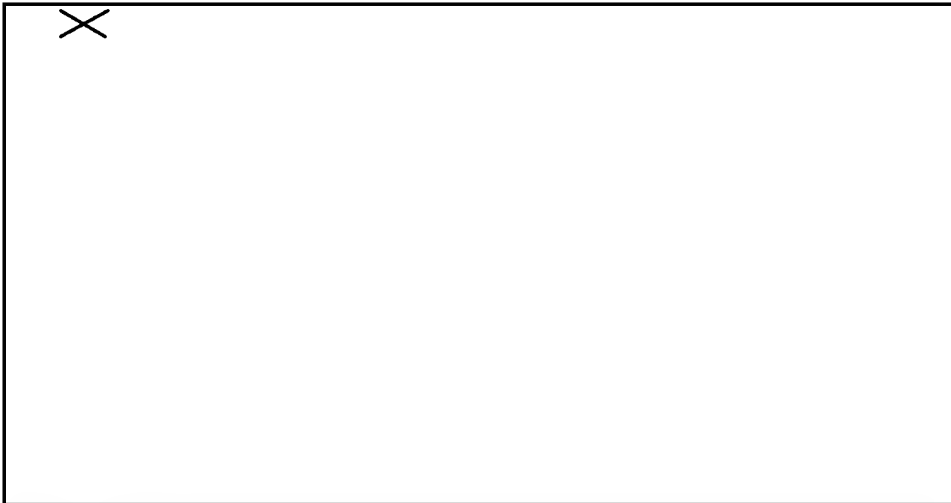
b6
b7C
b7D

Madrid 2082.txt

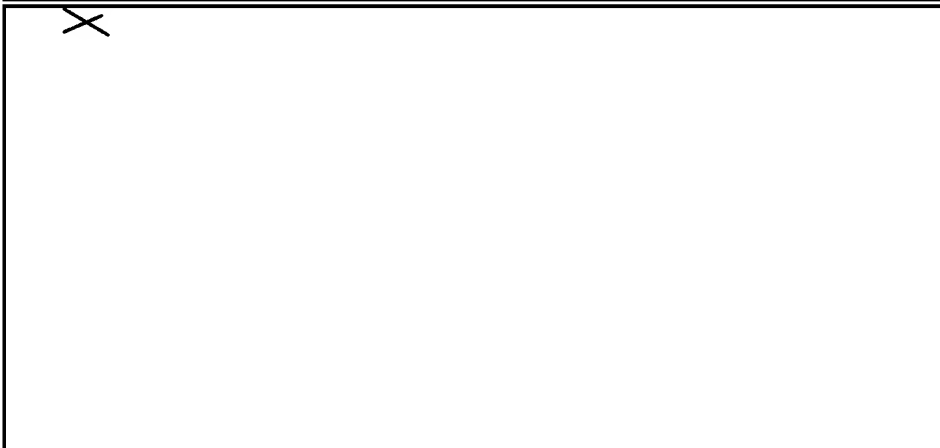


b6
b7C
b7D

//JOINT TERRORISM FINANCE INVESTIGATION//



b6
b7C
b7D



b6
b7C
b7D

9. (U) The next meeting of the Working Group will take place in Washington in September or October 2005.



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/09/2005

To: New York

Attn: SA [REDACTED]

From: Counterterrorism

b6
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Contact: [REDACTED]

Approved By: [REDACTED]

HDB

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

Drafted By: [REDACTED]

lg

LY

DATE 08-10-2011 BY 60322 UC LP/PLJ/LCW

Case ID #:

[REDACTED] (Pending) - 9444
315T-NY-288010 (Pending) - 883

b7E

Title: [REDACTED]

b7E

Synopsis: [REDACTED]

Administrative: Reference e-mail from SA [REDACTED]
Counterterrorism Division (CTD), [REDACTED]

b6
b7C

to SA [REDACTED]

[REDACTED] New York Division on 06/09/2005.

Enclosure(s): Original [REDACTED] printout dated
06/09/2005.

b7E

Details: On 06/09/2005, [REDACTED]

b7E

Name: [REDACTED]

DOB: [REDACTED]

Date of [REDACTED]

Inquiry: [REDACTED]

Agency ORI: [REDACTED]

b6
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b7D

The above individual is possibly identical to the following
subject [REDACTED]

b6
b7C
b7E

Name: [REDACTED]

DOB: [REDACTED]

315N-NY-288010-883

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 2005	
[REDACTED]	

b6
b7C

To: New York From: Counterterrorism
Re: [REDACTED] 06/09/2005

b7E

LEAD(s) :

Set Lead 1: (Info)

New York

AT New York, NY

Further investigative action or contact with the agency which conducted the inquiry is left to the discretion of the New York Division.

♦♦

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/10/2005

To: International Operations
New York
Counterterrorism

Attn: SSA [redacted]
LA [redacted]
Attn: [redacted]
SA [redacted]
Attn: [redacted]

b6
b7C
b7E

From: Madrid

Contact: [redacted]

Approved By: [redacted]

b6
b7C

(U) Drafted By: [redacted]

Case ID #: (S) 315-NY-288010 (Pending) - 884
(U) [redacted] (Pending) - 102

b7E

(U) Title: (S) [redacted]

-VICTIM
VICTIM

b6
b7C

[redacted] VICTIM

BOMBING IN MADRID, SPAIN
3/11/2004
IT-AL QAEDA

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-10-2011

[redacted]
OO: FBIHQ

b7E

(U) Synopsis: (S) To provide information [redacted]

[redacted] on 06/09/2005 and to report lead covered.

b7D

(U) (S) Derived From : G-3
Declassify On: X1

Reference: (U) 315-NY-288010 Serial 763

(U) Details: (S) On 06/09/2005, [redacted]
Counterterrorism Division, [redacted] advised that based on evidence
collected after the Madrid bombings on 3/11/04, [redacted] can
confirm that [redacted] DOB 05/27/76, [redacted]

b6
b7C

[redacted] It is unclear [redacted] corresponds to
[redacted] responsibility
for the attacks in Madrid was claimed.

884

~~SECRET~~

ORIGINAL FILE
DOCUMENT

315-NY-288010

SEARCHED	INDEXED
SERIALIZED	FILED
2005	
[redacted]	

b6
b7C

Ad-580.60

~~SECRET~~

(U) To: International Operations From: Madrid
Re: ~~(S)~~ 315-NY-288010, 06/10/2005

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For information only. Read and clear.

♦♦

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/17/2005

To: Counterterrorism
Madrid

Attn: [REDACTED]
Attn: LEGAT

From: New York

b6
b7C
b7E

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] :apl

Case ID #: [REDACTED] (Pending) -144
315N-NY-288010 (Pending) -885

b7E

Title: [REDACTED]

b7E

OPERATION MADBOM
IT-AL QAEDA

Synopsis: To respond to the below referenced electronic
communication requesting the field to review and validate listed

b7E

Reference: [REDACTED]

Details: The following individuals referenced in the above

b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-10-2011 BY 60322 UC LP/PLJ/LCW

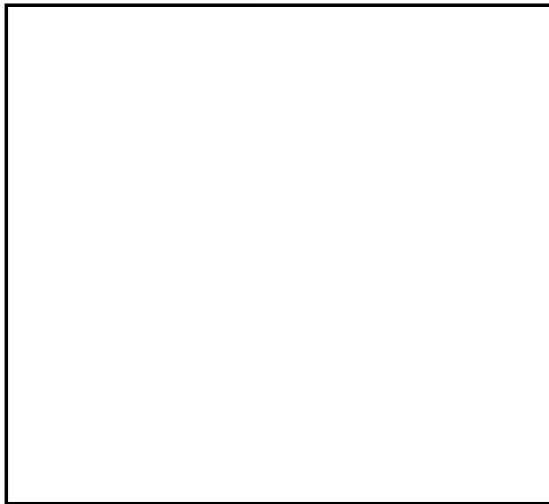
b6
b7C

b7E

[REDACTED] WPD

To: Counterterrorism From: New York
Re: 05/17/2005

b7E



b6
b7C



b7E

To: Counterterrorism From: New York
Re: 05/17/2005

b7E

LEAD(s):

Set Lead 1: (Action)

LEGAT MADRID

AT MADRID, SPAIN

For information and assistance in ascertaining the
status of the above listed individuals.

♦♦

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/10/2005

To: Counterterrorism

Attn:

SSA

b6
b7C
b7E

Attn:

SSA

Attn:

Referral/Consult

SSA

International Operations
Madrid
New York

Attn:

Attn:

Attn:

Office of Intelligence

DATE: 09-29-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-29-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Attn:

IA

Office of Intelligence

b6
b7C
b7E

Attn:

IA

IA

Counterintelligence Division

LS

From: New York ✓

Contact: SA

Approved By:

(U) Drafted By:

npb

Case ID #: (S) 315N-NY-288010

(Pending)-886

(U) Title: (S) OPERATION MADBOMB;
IT - AL QAEDA;
OO:NY;

Synopsis: (U) To advise of initial official dissemination by
the March 11, 2004
Madrid train bombings in response to US Letters Rogatory of April
2004. in
connection with the captioned investigation.

b7D

UPLOADED

WITH/TEXT

WITH/OUT TEXT

BY

DATE

~~SECRET~~

315N-NY-288010-886

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 2005	
FBI - NEW YORK	

b6
b7C

05

06.10

05DE.

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 06/10/2005

(U) ~~(S)~~ Derived From: G-3
Declassify On: ~~X1~~

(U) Reference: ~~(S)~~ 315N-NY-288010 Serial 863
~~(S)~~ 315N-NY-288010 Serial 864

(U) Enclosure(s): ~~(S)~~ Enclosed for recipients is [redacted]

b7D

[redacted]
the Madrid bombing investigation.

(U) ~~(S)~~ Translations of the subject statements will be
provided at a later date under separate cover.

Details: (U) As recipients are aware, on 05/18/2005, a meeting
was conducted with [redacted]

b6
b7C
b7D

(U) [redacted]

b6
b7C
b7D

(U) ~~(S)~~ [redacted]

b6
b7C
b7D

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 06/10/2005

[Redacted]

b7D

(U) ~~(S)~~ This communication will serve to formalize a request for analysis that has already begun at New York. Therefore, New York, [Redacted] requests that [Redacted] continue its

[Redacted]

b6
b7C
b7D
b7E

~~(S)~~ The results of this analysis will be formalized in a letterhead memorandum (LHM) and forwarded to FBIHQ for clearance to disseminate [Redacted]

[Redacted]

b6
b7C
b7D

(S) [Redacted] New York requests that FBIHQ re-engage [Redacted] to find a way to

b1

(S) [Redacted]

b7D
b7E

~~(S)~~ As the relationship with [Redacted]

(U) [Redacted]

b6
b7C
b7D

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 06/10/2005

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

(U)

AT [REDACTED]

~~(S)~~

Please disseminate the information [REDACTED]
[REDACTED] as appropriate mindful of the caveats
that [REDACTED] magistrate has requested.

b6
b7C
b7D
b7E

(S)

~~(S)~~

Please re-engage [REDACTED] on the issue of
disseminating [REDACTED]

b1

(S)

emphasizing the
importance of providing this information in the context of
eliciting further, more valuable information [REDACTED]

b7D
b7E

(S)

Set Lead 2: (Info)

COUNTERTERRORISM

(U)

AT [REDACTED]

~~(S)~~

For information only.

b7E

Set Lead 3: (Info)

COUNTERTERRORISM

(U)

AT [REDACTED]

~~(S)~~

For information only.

Referral/Consult

Set Lead 4: (Info)

INTERNATIONAL OPERATIONS

b7E

AT [REDACTED]

~~(S)~~

For information only.

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 06/10/2005

Set Lead 5: (Info)

MADRID

AT MADRID, SPAIN

(U) ~~(S)~~ For information only.

Set Lead 6: (Action)

NEW YORK

AT [redacted]

(U) ~~(S)~~ Please interface with [redacted] to continue [redacted] b7D
[redacted] b7E

Set Lead 7: (Action)

NEW YORK

AT [redacted]

(U) ~~(S)~~ Please continue [redacted] b7D
[redacted] b7E

♦♦

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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No Duplication Fees are charged for Deleted Page Information Sheet(s).

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